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Minutes of meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Friday, 25<sup>th</sup> October, 1935, at 4 p.m.

- Present -

The Chairman (Dr. Macdonald)

The President

Mr. Mc Donnell

Dr. Merchant

Mr. Asker

His Honour Dr. H. A. Bruce

Mr. Heilly

Mr. Gibson

Mr. Rundle

Chief Justice Rose.

The Bursar was present as Secretary.

The minutes of the last meeting were read and confirmed.

Appoint-  
ments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names, an additional vote of £200 being granted under the head of "Salaries, Applied Science" (Chemical Engineering) to provide for the appointment of the Special Lecturer in Sanitary Chemistry, and a further vote of £2,200 in the Department of University Extension, "Teachers' Classes", to cover additional appointments required for those classes:-

Miss M. Wightman - Autopsy Recorder,  
Department of Pathology and Bacteriology,  
from 1<sup>st</sup> November, 1935 - - - @ £80. a month

The following for 1935-36.

Faculty of Arts -

Biology - Class Assistants for the Michaelmas Term:-

Dr. H. M. Bartley	- 75.	G. B. Brown	- 75.
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E. A. Cummings	- 75.	J. P. Fleming	- 75.
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G. J. Junkin	- 75.	K. H. Doan	- 40.
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Miss M. F. Jarvis	- 40.	H. W. Radforth	- 40.
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Psychology:- Assistants:-

Miss M. Rean	- 150.	K. H. Rogers	- 150.
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G. W. Anderson	- £100.
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Faculty of Medicine-

Anatomy:- Demonstrators:-

A. M. McKillop (vice H. Doney, resigned)	-	150.
A. G. Montgomery - for Dental Students	-	300.
A. G. Ashenhurst	} in	50.
J. S. Chaikoff		50.
W. E. L. Sparks	} Embryology	55.
J. G. Theaton		50.
C. M. Warren		50.
W. G. Young		40.
R. C. Laird	} in Neurology	30.

Pathology and Bacteriology:-

Demonstrators (without salary):-

J. H. Belt	- Pathology	-
J. E. Josephson	} Bacteriology	-
Dr Marion Ross		-
Miss A. J. Russell		

(see fol. 40)

Faculty of Applied Science-

Civil Engineering: Surveying and Geodesy:-

R. C. Mc Mordie - Demonstrator for 3 months from 1 <sup>st</sup> October	-	375.
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Mining Engineering:-

J. G. Anderson - Demonstrator	-	1,000.
C. J. Rickard - Laboratory Helper for 30 weeks from 25 <sup>th</sup> September	- - -	@ 10. a week

Chemical Engineering:-

A. V. De Laporte - Special Lecturer, Sanitary Chemistry	-	200.
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University Extension -

Teachers Classes - Instructors:-

- English -

Mrs Johna Breighton	300.	Prof. H. J. Davis	300.
Mrs M. M. Kirkwood	300.	Dr F. A. Smith	300.
- Miss Mary Wainpear - 300.			

- History -

G. W. Brown	300.	D. C. Masters (Reader)	200.
G. de S. Glazebrook	150.	R. M. Saunders	150.

- French -

J. G. Anderson	300.	A. Lacey	300.
A. R. Laflamme	300.	F. H. Walter	300.

- German -

R. H. Arnold	300.	H. Boeschenstein	150.
G. S. Holt	150.		
G. O. Smith	- Latin		300.
F. H. Anderson	- Philosophy		300.



# University Extension - Teachers' Classes (Contd):-

## Mathematics -

J. D. Burk \$300 Miss C. C. Krieger - \$300

## Psychology -

K. H. Rogers - 300 D. Snugg - 300

D. C. Williams (Reader) - 200

## Economics -

W. M. Drummond - 300

## Zoology -

F. P. Lide - 300 N. W. Radforth (Assistant) 50

## Chemistry -

F. B. Kenrick - 300

## Post-Graduate Course in Surgery.

The President reported that the receipts from the Post Graduate course in Surgery recently held amounted to \$750, and upon his recommendation there were authorised payments to the Instructors, to a total of \$370, as follows:-

Dr S. D. Gordon	\$35.	Dr F. J. Lewis	\$35.
Dr H. G. Armstrong	- 20.	Dr W. G. Carscadden	- 20.
Dr J. T. Davis	- 20.	Dr R. J. Harris	- 20.
Dr W. S. Keith	- 20.	Dr A. B. Le Mesurier	- 20.
Dr J. L. McDonald	- 20.	Dr J. A. MacFarlane	- 20.
Dr R. G. McKenzie	- 20.	Dr D. G. Murray	- 20.
Dr D. E. Robertson	- 20.	Dr J. A. Robinson	- 20.
Dr R. W. Thomas	- 20.	Dr G. E. Wilson	- 20.
Dr D. W. Pratt	- 20.		

the balance of the \$750. being made available for expenses in connection with the course.

## Fees - Laboratory supply fee, Physics

Also upon the recommendation of the President the following change in the scale of laboratory supply fees was authorised, to take effect as and from the opening of the present session:-

"The laboratory supply fee in Physics as prescribed for the Fourth Year in the course in Mathematics and Physics (Div. I) to be \$5. instead of \$10."

## Wind Tunnel of mechanical building.

Arising out of an enquiry by Mr. Neilly, The President and Mr. Neilly were asked to look into the question of what use is being made of the Wind Tunnel connected with the Mechanical Building.



communications were presented and dealt with as follows:-

Statutes  
of Senate

From the Registrar transmitting for approval  
Statutes of Senate Numbers -

1307 - Respecting certain amendments to the Calendar of  
the Faculty of Arts for the Session 1935-1936.

1308 - Respecting the Diploma in Psychiatry, and the course  
of instruction leading thereto.

which Statutes having been severally read were  
approved, and it was ordered that the fees to be

Fees:

Diploma in  
Psychiatry

paid for the course and diploma in Psychiatry be -  
Registration and Tuition - \$200.

(Physicians in the service of  
the Ontario Hospitals will  
pay only a registration fee of \$25)

Diploma - 20.

Exemption  
from Fees -  
Exchange  
Students.

Also with recommendation of the Senate that  
six Exchange Students from other Canadian Uni-  
versities receive exemption from fees for the Session  
1935-36, in accordance with the precedent of  
former years, as follows:-

J. R. Crawford,  
Alberta.

Nicholas Hunchak,  
Saskatchewan

D. R. Crosby,  
Alberta.

B. F. Graham,  
Dalhousie.

Miss B. H. Sparling,  
Manitoba.

Miss H. G. Troop,  
Mount Allison.

II Year,  
Univ. Coll.

III Year,  
Univ. Coll.

II Year,  
Victoria  
College

each to receive  
exemption from tuition,  
library and examination  
fees amounting to \$142.

each to receive  
exemption from the  
library and examina-  
tion fee of \$27.

Agreement:  
Board of  
Education &  
O. C. E.

From Dean Althouse transmitting the new  
agreement with the City Board of Education covering  
practice teaching services, as approved by the  
Minister of Education. The Chairman and the  
Bursar were authorised to execute this agreement  
on behalf of the Board.

188 Yonge  
Street.

From Frank Young, Luster, re No. 188 Yonge  
Street, applying for consent to a sub-lease from



Loring H.  
Vogel to  
Chas. Libman

Loring H. Vogel to Charles Libman of that part of the premises which will become vacant when Evangeline Shops Limited vacate at 1st February next, for a period of six years from the last mentioned date at a rental of \$525 per month.

Upon motion of the Chairman of the Property Committee it was —

Resolved that, subject to the University solicitor being satisfied as to the form of the documents, consent to such sub-lease be and the same is hereby given.

The communication from Mr Young also asked for a continuation of the reduction to \$10,000 per annum in the rental called for by the main lease. It having been pointed out to the Board that when this second sub-lease is in effect the holder of the main lease will be receiving a return of \$12,000 per annum from the two sub-leases, the Board decided that they could not continue such reduction, but having regard to the expenses to which Mr Young's letter refers they will accept a rental at the rate of \$11,000 per annum for one year from January, 1936, and at the rate of \$12,000 per annum for the year 1937, after which the matter can again be considered.

Leave of absence  
& disability  
pensions to  
1) Miss A. J. Bell  
2) G. S. Loring

There were presented the reports of the Medical Examiner, Dr G. W. Longhead, upon the applications of Miss A. J. Bell of the Superintendent's Office, and G. S. Loring, caretaker of the Bantry Institute, for superannuation on the ground of disability. The declaration of the examiner being that both these employees are unfit for further service, it was ordered —

(1) That Miss Bell be granted leave of absence with pay to 31<sup>st</sup> December next, and that she be then retired on a disability pension of thirty-five Dollars (\$35) per month, to take effect as and from 1<sup>st</sup> January, 1936;

(2) That G. S. Loring be granted leave of absence with pay to 31<sup>st</sup> December next, and that he be then retired on a disability pension of sixty Dollars and



fifty-nine cents (\$0.59) per month, to take effect from 1st January, 1936;

3. That the unused portion of the vote on the amount to be allocated for the salaries attached to the positions be made available for clerical assistance - taking service to replace the time expended - running up to 30th June, 1936, pending definite recommendations for the appointment of successors.

### Standing Committees

The Standing Committees of the Board for 1935-36 were appointed as follows:-

#### 1- Finance Committee: (12 members)-

The Chairman	} officio	Mr Joseph A. T. ...
The Vice-Chairman		Mr Gibson
The Chancellor		Mr Justice Bailey
The President		Mr MacCarthy
		Mr MacDonnell
		Mr Merchant
		Mr O'Brien
		Mr Pender

#### 2- Property Committee: (12 members)-

The Chairman	} officio	Mr Anderson
The Vice-Chairman		Mr Honore A. ...
The Chancellor		Mr Gibson
The President		Mr MacCarthy
		Mr MacDonnell
		Mr Merchant
		Mr O'Brien
		Mr Pender

#### 3- Education Committee: (12 members)-

The Chairman	} officio	Mr Anderson
The Vice-Chairman		Mr Joseph A. T. ...
The Chancellor		Mr Vincent ...
The President		Mr Merchant
		Mr Pender
		Mr Rogers
		Mr W. M. ...
		Mr ...



- 4- Committee on Hospital Relations Generally: 3 members.  
 The Chairman  
 The Vice-Chairman Mr. Anderson  
 The Chancellor officio Mr. Honourable Bruce  
 The President
- 5- Joint Committee on Hospital Appointments in  
 Toronto General Hospital:  
 University Members: (4).  
 The Chairman Mr. Anderson  
 The President Mr. Honourable Bruce
- 6- Committee on Retirement of Professors: (2 members).  
 The Chairman  
 The President  
 Chairman of the Finance Committee.
- 7- Committee on University College Matters: (11 members).  
 The Chairman Mr. Gibson  
 The Vice-Chairman Mr. MacIsaac  
 The Chancellor officio Mr. Macdonald  
 The President Mr. Rankin  
 Chief Justice, Court of Appeal  
 Mr. Young
- 8- University Laboratories Committee:  
 The President (Chairman)  
 Mr. Honourable Bruce  
 Mr. Healy  
 Mr. Isler  
 Mr. Russell
- 9- Insurance Committee:  
 The President  
 Sir Joseph Flavelle  
 Mr. Healy  
 Mr. Isler  
 Hon. Mr. W. Russell  
 Mr. Russell
- Advisory Committee:  
 Sir Frederick Banting  
 Mr. B. B. Brown  
 Mr. B. D. Brown  
 Mr. J. G. G. G. G. G.  
 Mr. G. G. G. G. G.  
 Mr. B. B. Brown
- 10- Committee on Student Administration Council Matters:  
 Mr. Russell  
 The Chairman  
 The President  
 Mr. Healy  
 Mr. Young
- Staff Representation:  
 Mr. L. Healy  
 Mr. J. G. G. G. G.

The meeting adjourned at 5 p.m.

*James Macdonald*  
 Chairman

Indorsed in



Minutes of meeting of the Board of Trustees  
of the University, held on Wednesday, 4<sup>th</sup> November, 1935,  
at 4 p.m.

- Present -

The Chairman (Mr. Macdonald)

The Treasurer -

Mr. Macdonald

Mr. Macdonald

Mr. Macdonald

Mr. Macdonald

Mr. Macdonald

Mr. Macdonald

Mr. Macdonald

Mr. Macdonald

Mr. Macdonald

Mr. Macdonald

Mr. Macdonald  
present as Secretary

The minutes of the last meeting were read and  
confirmed.

Appointments

The following appointments were made upon the recom-  
mendation of the President and the salaries were  
fixed at the amounts set opposite the respective  
names, an additional appropriation of \$10,500 for  
"Evening Extension Classes" being granted to cover the  
appointments in that branch.

Additional for  
Evening  
Classes.

For the Session 1935-36.

Academic, Physical Training, etc. - Men:

W. H. Martin - Acting Head of Gymnasium  
Staff for remainder of Session at a

Salary of \$2000.

Instructors:

C. J. Jorgensen - Gymnasium, for 5 months  
from 15 November

at \$1000 a month

A. P. Phillips - Gymnasium and Outdoor  
Track

- 400.

L. W. Black - } Posing

- 1000.

H. Brown

- 2000 a year

C. Elliott - Wrestling

- 2000 a year

J. H. W. Bradford - Posing

- 1000.

Faculty of Arts -

C. G. Allen - Assistant, Administration, for  
winter term 1935-36

Three dollars a week

- 600.



Faculty of Medicine -

Hygiene and Preventive Medicine;

H. H. D. Blanche - Fellow

- \$200.

Faculty of Dentistry -L. Book - Laboratory Assistant from 15<sup>th</sup> August  
for indefinite period (to be paid from

"Canadian Dental Association Research Fund") - 40. a month

Faculty of Household Science -Miss H. Edmison - Clinical Assistant (part  
time) 40. a month from 1 November.

- 50.

University Extension - Instructors:-

Evening Extension Classes -

Russell R. Grant - Accounting - 400.

George E. Locke - Advertising - 200.

Professor E. J. Alford - Art Appreciation - 200.

J. F. Heard - Astronomy I - 200.

F. M. Millman - Astronomy II - 200.

E. W. Carpenter - Cost Accounting - 200.

Mr John F. Davidson - Current Events - 200.

H. L. Richardson - Economics I - 200.

Ross M. Winter - " II - 200.

Alexander Stark - " III - 200.

Miss H. B. Graham - English Composition - 200.

J. Campbell MacLennan - English Diction - 300.

Mrs J. H. Knighton - English Literature - 400.

H. L. Davis - French A. - 200.

Miss M. L. MacDonald - " B. - 200.

Professor H. E. LeBlanc - " C &amp; D - 200.

H. Macdonald - German - 200.

Victor Long - " Literature - 200.

Professor E. J. Albert - Business Organization, - 400.

Heating and Refrigeration

Miss Isabel Condon - Interior Decorating - 370.

S. B. Ward - Investments - 200.

John W. Sloan - Journalism - 100.

Miss Helen M. Macdonald - Lip Reading - 200.

Professor H. M. Macdonald - Marketing - 200.

Professor H. E. Reid - Mercantile Law - 200.

Professor J. L. Macdonald - Metallurgy - 200.

Professor J. L. Macdonald - Modern History - 200.

Professor Ralph Macdonald - " " - 50.

H. M. Macdonald - " " - 50.

H. L. Macdonald - Astronomy Theory - 200.

H. H. Macdonald - Real Interpretation of

Literature; Public Speaking &amp; 400.



## University Extension (Contd):

### (1) Evening Tutorial Classes (Contd):

- R. S. Bernhardt	- Parent Education;	- 200.
	Psychology B.	
- Dr. W. E. Blatz	- Parent Education	- 100.
- Mrs E. A. Bott	- " "	- 20.
- J. S. Glen	- Psychology A.	- 200.
- Dr. G. P. Congrave	- " B.	- 200.
- L. Epstein	- " C.	- 200.
- W. G. Frisby	- Public Speaking A.	- 200.
- R. S. Hosking	- " B.	- 200.
- G. A. McVullen	- " C.	- 200.
- A. A. Shugler	- Secretarial Practice	- 200.
- W. G. Fernon	- Traffic & Transportation	- 100.

### Purchasing Agents.

- W. D. Conklin	- 30.	- R. H. McCormick	- 10.
- E. H. Harlow	- 20.	- Oliver Watson	- 10.
Professor J. A. Newcombe			- 10.

### (2) Occupational Therapy Course:

- Ontario College of Art - Plastic Arts, Metal Work, Book-binding	- 650.
- Dr. Harold De W. Bail - Anatomy	- 75.
- Dr. E. T. Waters - Physiology	- 75.
- St. John's Ambulance Association - First Aid and Home Nursing	- 100.
- Mrs John Brighton - English Literature at Margaret Eaton School	- 20.
- Thornton Mustard - Psychology at Margaret Eaton School	- 200.
- Miss Jean Sampson - Practical Application of Occupational Therapy	- 100.

### (3) Physiotherapy Course:

- St. John's Ambulance Association - First Aid and Home Nursing	- 100.
- Dr. Harold De W. Bail - Anatomy	- 75.
- Dr. E. T. Waters - Physiology	- 75.

### Workers' Educational Association:

#### Beaverton:

- H. W. Cameron	- Economic	} travelling	- 200
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#### Beaufort:

- Prof. W. H. Luman	- Government	} travelling expenses additional	- 200.
- E. E. Riddy	- Parents		- 200.

#### Beques:

- G. R. Philp	- Government	- 200.
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travelling expenses additional



## University Extension (Contd.)

## Upper Education Association Contd.:

## Port William &amp; Port Arthur:

J. J. McPherson	- Economics	- 200
Colt - J. G. Farold	Economics - each	200
Quilph	travelling expenses additional	

## Hamilton:

A. Balthus	- Hygiene	- 100
F. B. Kirkpatrick	- (Public Speaking) travelling	- 200
C. Mustard	- Psychology	expenses - 200
A. M. Winter	- Economics	additional - 200
Norman Macdonald	- History	- 200
H. W. Taylor	- Current Events	- 150

## Keene -

J. E. R. Munro	Economics	- 200
	travelling expenses additional	

## Kingston -

W. E. L. Harrison	- Economics	- 200
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## Kitchener:

C. K. Philp	- Economics	- 200
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## London:

S. Madge Macklin	- Biology	- 200
Ross Willis	- Finance	- 200

## Peterborough:

Miss B. Lang	- Economics	- 200
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## Preston:

M. A. Ferguson	- Economics	travelling - 200
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## St. Catharines:

H. W. Taylor	- Current Events	expenses additional - 200
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## Stratford:

A. L. F. Waine	- History	- 200
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## Toronto:

A. Brady	- Political Science	- 100
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J. M. G. Chant	Psychology	- 200
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C. Mustard	- 200
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J. G. Farold	- Philosophy	- 200
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H. G. Groulx	- Sociology	- 150
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H. E. Warton	- Public Speaking	- 200
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A. J. Morgan	Economics	- 400
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J. F. Parkinson	- 50
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L. Warton	- 200
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J. B. Robins	- Composition	- 200
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H. J. Warton	Science (200), Hygiene (200)	- 300
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Miss M. W. Simpson	- Literature	- 200
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A. M. Winter	- Current Events	- 200
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University Extension (Cont<sup>d</sup>)W. E. C. (Cont<sup>d</sup>):

Windsor:

- Dr C. Lively	- Science	} travelling expenses	- 2.00
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Woodstock:

- Dr L. F. Maine	- Current Events	} additional	- 2.00
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## (5) Short Refresher Course for Hospital Staff Nurses:

- R. F. Farguhanson	- Medical Nursing	- 10.
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- J. Hepburn	- Heart Disease	- 10.
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- James A. Dauphinee	- Anaemia	- 10.
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- E. W. McHenry	- Vitamins	- 5.
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- Miss N. Fidler	- Mental Hygiene	- 10.
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- Miss Ella Grant	- Public Health Work	- 5.
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- Miss E. B. Rogers	} Diet Therapy	- 5.
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- Miss Gertrude Ferguson	} Diet Therapy	- 5.
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- Miss Effie MacDearth	} Diet Therapy	- 5.
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- Miss A. M. Riordan	} Asepsis	- 5.
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- Miss E. McKinnon	} Asepsis	- 5.
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- Miss R. Beamish	} Asepsis	- 5.
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- Miss M. DuMaze	} Drugs	- 5.
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- Miss M. MacKay	} Drugs	- 5.
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## (6) Correspondence Courses:

Teachers' Course (Pass Arts):

English:

- J. R. MacGillivray	- J. P. Lamille, Miss E. B. MacKay
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- Miss E. K. M. Sims	- W. J. Gaudicott
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History:

- R. M. Saunders	- D. J. MacDougall, G. de S. Gray, Macdonald
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- D. G. Creighton	- E. W. MacDunn, G. W. Brown
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French:

- Miss A. C. Cole	- Miss J. G. Balthazard
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- J. G. Audison	- J. Lacey
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German:

- G. E. Holt	- R. K. Arnold
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Mathematics:

- J. D. Burch	- Miss L. B. Kueger
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Psychology:

- Miss E. Kaplan	- J. P. Cosgrave, E. L. Weyman
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- H. S. Bernhardt	- R. W. Rogers, L. S. Glen
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- H. B. H. Vindler	- L. E. Paton, E. L. MacGillivray
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- H. L. Faltle	- D. Lugg, J. D. Robertson
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Latin:

- J. D. MacKay
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Economics:

- W. M. Drummond
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## University Extension (Contd.)

## Correspondence Courses - Teachers Course (Contd.):

- |                |                 |
|----------------|-----------------|
| F. H. Anderson | - Philosophy B. |
| F. P. Ide      | - Zoology       |
| F. B. Kewick   | - Chemistry.    |

## Upper School:

- |                |                                      |
|----------------|--------------------------------------|
| J. H. Vail     | - Latin                              |
| W. H. Williams | - French                             |
| W. J. Longhead | - Geometry, Algebra and Trigonometry |
| A. G. Cunnal   | - Physics.                           |
| H. G. Grainger | - Chemistry, Botany and Zoology.     |

## Commercial:

- |                         |   |
|-------------------------|---|
| W. G. Bennett           | - Bookkeeping Methods   |
| Inspector L. S. Beattie | - Shorthand Methods,<br>Office Practice   |
| J. W. Dater             | - Business Arithmetic, Business<br>Law, Money and Banking,<br>Arithmetic of Investment. |
| W. A. F. Kendrick       | - Business Correspondence and<br>Filing, Theory of Economics.                           |
| W. Baird                | - Penmanship, Shorthand.  |
| Miss Evelyn M. Riedge   | - Typewriting Methods.  |
| H. G. Harvey            | - Bookkeeping, Accountancy.   |
- Chartered Institute of Secretaries:
- |                      |                        |
|----------------------|------------------------|
| Russell R. Grant     | - Accountancy          |
| W. G. Bennett        | - Banking and Exchange |
| Professor F. C. Auld | - Law                  |
| W. A. Bean           | - Economics            |

Correspondence  
courses.

In the case of the correspondence courses the individual remuneration was not fixed, it being understood that upon completion of the work certificates will be presented for payment: the amount due each person within the total appropriation which shall by that time have been made for these services.

Death of

Donald W. Barton

Funeral

Services

The President reported the death on November 3rd of Donald W. Barton, Gymnasium Director for the past sixteen years, and it was ordered that there be paid to the widow as a compassionate allowance the installment of salary which Mr. Barton would have received, had he lived, for the three months ending



31<sup>st</sup> January, 1936. It was also ordered that Mrs. Jane Barton be granted a widow's pension under the terms of the existing regulations, of Thirty-five dollars and Fifty-five Cents (\$35.55) per month, to take effect as and from, February, 1936.

Athletics  
Estimates.

The unexpended balance, \$1,600, of the vote for the salary of the Gymnasium Director for the current fiscal year was transferred to the appropriation for "Part-time Instructors" in Athletics and Physical Training to meet the expenditure necessary to replace the Gymnasium Director for the remainder of this session.

Fees -  
Summer  
Courses  
for Specialists

It was ordered that the fee to be charged for Summer Courses to teachers who are University graduates and who wish to become specialists in some department be increased from \$40 to \$50 as recommended by the President.

Hollywood  
Theatre  
Prizes.

A second donation of Fifty Dollars (\$50) offered by the Hollywood Theatre, to be awarded as Prizes in the Department of French in University College for the current session, was accepted with thanks and appreciation.

Committee  
on Engineer-  
ing Society  
Loan Fund

Mr. W. S. Wilson was appointed a member of the Committee to administer the Engineering Society Loan Fund for the year 1935-36 in place of Professor E. Watson Bain, who is absent on sick leave; and Mr. H. E. Wingfield was appointed a member of the same Committee to take the place of Mr. W. C. Osbourne, who is no longer in Toronto. The thanks of the Board were directed to be conveyed to Mr. Osbourne for his service while a member of the Committee.



Report on  
Health  
Service for  
Students

The Chairman presented the following report of the Special Committee appointed to enquire into the Health Service for Students:-

To the Board of Governors:  
Gentlemen:-

Your Committee, consisting of the Chairman of the Board, the President of the University, Professor Mr. R. Brackenzie, and Dr. W. Casson Brown, report that they have held two meetings to consider the situation. Mr. T. A. Reed, Secretary-Treasurer of the Athletic Association, was asked to attend as Secretary of the Committee.

As the result of careful consideration your Committee are of opinion:-

(1) That no change should be made at the present time in the general health service and physical examination.

(2) That the arrangements for proper care and treatment of any injuries received either in the gymnasium or on the field during active hours should be improved, and in this particular your Committee recommended that the Athletic Director should be given authority to appoint a qualified surgeon to be in attendance at Sport House daily, except on Sundays and Sunday, from 5 to 6.30 p.m., at a cost of \$1,000 per annum, and to appoint at a cost of \$200 each per annum two consulting surgeons whose duty it would be to confer with the attending surgeon when necessary and to take care of whatever emergencies might require hospital attention.

In addition to the payment of these honoraria, it will be necessary to equip the surgeon at an estimated minimum cost of \$200. Of the total of \$1,200 thus reached \$1,000 is already provided in the budget of the Athletic Association. Your Committee recommended that the Board of Governors vote the additional \$200 and authorize the Treasurer to pay such amount to the Athletic Association to enable the service contemplated for the present academic year.

(3) Your Committee also recommended that they be continued and given authority to enquire further

Additional  
for Health  
Service



into the general health service, and the request of the Athletic Association made last year that a special Athletic fee be instituted for all male students; and that for this purpose D<sup>r</sup> J. A. Russell and Mr John J. Gibson be added to the Committee.

Respectfully submitted.

(Sgd.) D. Bruce Macdonald.

Chairman.

7<sup>th</sup> November, 1935.

The report was concurred in and it was ordered that the sum of Six Hundred Dollars (\$600) be and is hereby voted to be paid over to the Athletic Association as recommended in Clause 2 thereof. The Committee was continued for further enquiry with the addition thereof of D<sup>r</sup> J. A. Russell and Mr John J. Gibson.

Toronto  
Conservatory  
of Music.

The Chairman also presented the following report upon the Toronto Conservatory of Music:

To the Board of Governors:  
Gentlemen:-

I beg to report that in accordance with the instructions given at your meeting of 12<sup>th</sup> September last, the President and I attended the Annual General Meeting of the Toronto Conservatory of Music on Wednesday, October 2<sup>nd</sup>. In order to give time for the selection of suitable persons to complete the membership of the Board I obtained an adjournment of this annual meeting to a future date. In the meantime I interviewed several gentlemen with a view to their acting on the Board.

Having completed these negotiations I directed the Secretary of the Conservatory to call the adjourned meeting for Wednesday, the 12<sup>th</sup> instant at which time the following persons were present:-

Colonel J. F. Nichol (in the chair)

Sir Ernest Mac Millan

D<sup>r</sup> D. Bruce Macdonald

President H. J. Gady

J. E. Mc Donnell, Esq.

D<sup>r</sup> F. B. Moore

Mr W. J. Dunlop



The three last named were asked by me to attend as representatives of the University in order to provide a quorum of at least seven members as required by the charter.

Governing  
of Conserva-  
tory

At this adjourned meeting I cast a vote on behalf of the University for the election of the following persons:-

Colonel F. W. Deacon  
Colonel R. Y. Eaton  
J. E. Mac Donnell, Esq.  
Sir Ernest Macmillan  
Hon. R. G. Matthews  
W. R. P. Parker, Esq. R. E.

Major J. A. Macdonald, Esq.  
Colonel H. L. Edmonds  
F. R. MacKellan, Esq.  
Hon. Vincent Massey  
Colonel J. F. Michie  
W. H. Plant, Esq.

and the meeting thereupon declared the above named to be duly elected as the Governors of the Conservatory for the ensuing year. Colonel Deacon was subsequently appointed Chairman and Mr. Chalmers Vice-Chairman.

Of the foregoing, Colonel R. Y. Eaton, Mr. F. R. MacKellan, Sir Ernest Macmillan, Hon. Vincent Massey, Hon. R. G. Matthews and Colonel J. F. Michie were members of the previous Board.

It is understood that the new Board is to take up for consideration at the earliest possible moment the financial situation of the Conservatory and its estimates of revenue and expenditure for the current year.

Respectfully submitted,

Lt. Col. Bruce Macdonald,  
Chairman.

14 November, 1925.

The report was concurred in and the Chairman's action confirmed with thanks to him for his services in the matter.

Amount  
Expenditure

The Chairman submitted his statement, certified by the Auditor, of the expenditure made by him from the Government Warrant authorised on 10th October last, and the same was laid on the table. Also his estimate under Pay-Lance Numbers 16, 50 and 64, of the amount required to defray current expenditure for the balance of the month of November and the first part of the month of December. I ordered that the



accountable to amount for Three Hundred thousand dollars (\$300,000) be issued to the Bureau.

Benefactions:  
Mr. Rundle  
& Mr. Parker  
give picture

The Board accepted with gratitude the offer of two of its members, Mr. Rundle and Mr. Parker, to present to the University, as their donation, a water colour painting by O'Brien showing a view from the East of the building now known as University College as it appeared in the year 1876 and of the small stream which then ran through the grounds; and the President was asked to arrange for the hanging of the picture in a suitable place.

Indexed 27

The meeting adjourned at 5.15 p.m.

Arthur Macdonald  
Chairman.



Minutes of Meeting of the Board of Trustees held at the Board Room, Lincoln Hall, on Thursday, 21<sup>st</sup> November, 1935, at 4 p.m.

- Present -

The Chairman (Mr. Woodcock)	
The President -	Mr. Joseph Woodcock
Mr. J. H. B. B. B. B.	Mr. J. H. B. B. B.
Mr. J. H. B. B. B.	Mr. J. H. B. B. B.
Mr. J. H. B. B. B.	Mr. J. H. B. B. B.
Mr. J. H. B. B. B.	Mr. J. H. B. B. B.

The President was  
present as Secretary.

The minutes of the last meeting were read and confirmed.

Books  
presented  
by...

Business part of the meeting. The Chairman reported that the Chairman of the Educational Board had informed him that it was not possible to present their budget at the moment but that the same would be forwarded for approval just as soon as the new board was adequately advised the situation.

Appointments  
made.

The following appointments were made after the recommendation of the President and the Chairman was put at the meeting at 4 p.m. and approved.

For 1935-36.

Faculty -			
Miss E. E. E. -	Chairman, History		- 250.
Faculty of Medicine -			
J. H. B. B. B. B.	Chairman, Anatomy		- 150.
Mr. B. B. B.	Chairman, Physiology		- 150.
Department of Science -			
Miss E. E. E.	Chairman, Special Section 1		- 150.
Mr. B. B. B.	Chairman, Special Section 2		- 150.
Mr. B. B. B.	Chairman, Special Section 3		- 150.
Mr. B. B. B.	Chairman, Special Section 4		- 150.
Mr. B. B. B.	Chairman, Special Section 5		- 150.
Mr. B. B. B.	Chairman, Special Section 6		- 150.
Mr. B. B. B.	Chairman, Special Section 7		- 150.
Mr. B. B. B.	Chairman, Special Section 8		- 150.
Mr. B. B. B.	Chairman, Special Section 9		- 150.
Mr. B. B. B.	Chairman, Special Section 10		- 150.
Mr. B. B. B.	Chairman, Special Section 11		- 150.
Mr. B. B. B.	Chairman, Special Section 12		- 150.
Mr. B. B. B.	Chairman, Special Section 13		- 150.
Mr. B. B. B.	Chairman, Special Section 14		- 150.
Mr. B. B. B.	Chairman, Special Section 15		- 150.
Mr. B. B. B.	Chairman, Special Section 16		- 150.
Mr. B. B. B.	Chairman, Special Section 17		- 150.
Mr. B. B. B.	Chairman, Special Section 18		- 150.
Mr. B. B. B.	Chairman, Special Section 19		- 150.
Mr. B. B. B.	Chairman, Special Section 20		- 150.
Mr. B. B. B.	Chairman, Special Section 21		- 150.
Mr. B. B. B.	Chairman, Special Section 22		- 150.
Mr. B. B. B.	Chairman, Special Section 23		- 150.
Mr. B. B. B.	Chairman, Special Section 24		- 150.
Mr. B. B. B.	Chairman, Special Section 25		- 150.
Mr. B. B. B.	Chairman, Special Section 26		- 150.
Mr. B. B. B.	Chairman, Special Section 27		- 150.
Mr. B. B. B.	Chairman, Special Section 28		- 150.
Mr. B. B. B.	Chairman, Special Section 29		- 150.
Mr. B. B. B.	Chairman, Special Section 30		- 150.
Mr. B. B. B.	Chairman, Special Section 31		- 150.
Mr. B. B. B.	Chairman, Special Section 32		- 150.
Mr. B. B. B.	Chairman, Special Section 33		- 150.
Mr. B. B. B.	Chairman, Special Section 34		- 150.
Mr. B. B. B.	Chairman, Special Section 35		- 150.
Mr. B. B. B.	Chairman, Special Section 36		- 150.
Mr. B. B. B.	Chairman, Special Section 37		- 150.
Mr. B. B. B.	Chairman, Special Section 38		- 150.
Mr. B. B. B.	Chairman, Special Section 39		- 150.
Mr. B. B. B.	Chairman, Special Section 40		- 150.
Mr. B. B. B.	Chairman, Special Section 41		- 150.
Mr. B. B. B.	Chairman, Special Section 42		- 150.
Mr. B. B. B.	Chairman, Special Section 43		- 150.
Mr. B. B. B.	Chairman, Special Section 44		- 150.
Mr. B. B. B.	Chairman, Special Section 45		- 150.
Mr. B. B. B.	Chairman, Special Section 46		- 150.
Mr. B. B. B.	Chairman, Special Section 47		- 150.
Mr. B. B. B.	Chairman, Special Section 48		- 150.
Mr. B. B. B.	Chairman, Special Section 49		- 150.
Mr. B. B. B.	Chairman, Special Section 50		- 150.
Mr. B. B. B.	Chairman, Special Section 51		- 150.
Mr. B. B. B.	Chairman, Special Section 52		- 150.
Mr. B. B. B.	Chairman, Special Section 53		- 150.
Mr. B. B. B.	Chairman, Special Section 54		- 150.
Mr. B. B. B.	Chairman, Special Section 55		- 150.
Mr. B. B. B.	Chairman, Special Section 56		- 150.
Mr. B. B. B.	Chairman, Special Section 57		- 150.
Mr. B. B. B.	Chairman, Special Section 58		- 150.
Mr. B. B. B.	Chairman, Special Section 59		- 150.
Mr. B. B. B.	Chairman, Special Section 60		- 150.
Mr. B. B. B.	Chairman, Special Section 61		- 150.
Mr. B. B. B.	Chairman, Special Section 62		- 150.
Mr. B. B. B.	Chairman, Special Section 63		- 150.
Mr. B. B. B.	Chairman, Special Section 64		- 150.
Mr. B. B. B.	Chairman, Special Section 65		- 150.
Mr. B. B. B.	Chairman, Special Section 66		- 150.
Mr. B. B. B.	Chairman, Special Section 67		- 150.
Mr. B. B. B.	Chairman, Special Section 68		- 150.
Mr. B. B. B.	Chairman, Special Section 69		- 150.
Mr. B. B. B.	Chairman, Special Section 70		- 150.
Mr. B. B. B.	Chairman, Special Section 71		- 150.
Mr. B. B. B.	Chairman, Special Section 72		- 150.
Mr. B. B. B.	Chairman, Special Section 73		- 150.
Mr. B. B. B.	Chairman, Special Section 74		- 150.
Mr. B. B. B.	Chairman, Special Section 75		- 150.
Mr. B. B. B.	Chairman, Special Section 76		- 150.
Mr. B. B. B.	Chairman, Special Section 77		- 150.
Mr. B. B. B.	Chairman, Special Section 78		- 150.
Mr. B. B. B.	Chairman, Special Section 79		- 150.
Mr. B. B. B.	Chairman, Special Section 80		- 150.
Mr. B. B. B.	Chairman, Special Section 81		- 150.
Mr. B. B. B.	Chairman, Special Section 82		- 150.
Mr. B. B. B.	Chairman, Special Section 83		- 150.
Mr. B. B. B.	Chairman, Special Section 84		- 150.
Mr. B. B. B.	Chairman, Special Section 85		- 150.
Mr. B. B. B.	Chairman, Special Section 86		- 150.
Mr. B. B. B.	Chairman, Special Section 87		- 150.
Mr. B. B. B.	Chairman, Special Section 88		- 150.
Mr. B. B. B.	Chairman, Special Section 89		- 150.
Mr. B. B. B.	Chairman, Special Section 90		- 150.
Mr. B. B. B.	Chairman, Special Section 91		- 150.
Mr. B. B. B.	Chairman, Special Section 92		- 150.
Mr. B. B. B.	Chairman, Special Section 93		- 150.
Mr. B. B. B.	Chairman, Special Section 94		- 150.
Mr. B. B. B.	Chairman, Special Section 95		- 150.
Mr. B. B. B.	Chairman, Special Section 96		- 150.
Mr. B. B. B.	Chairman, Special Section 97		- 150.
Mr. B. B. B.	Chairman, Special Section 98		- 150.
Mr. B. B. B.	Chairman, Special Section 99		- 150.
Mr. B. B. B.	Chairman, Special Section 100		- 150.



Special Research.

W. H. Binden - Research Assistant Medicines  
Research Bunting, 10 months from  
November - - - - - \$62.50

Benefactor's  
Carnegie  
Corporation -  
Fine Art  
Lectureship

The President presented a letter from the Carnegie Corporation transmitting the following resolution.

"Resolved, That, from the balance available for appropriation in the United Dominion's endowment fund, the sum of four thousand eight hundred dollars \$4,800, payable \$2,400 for two years beginning 1935-36, and it hereby is, appropriated to the University of Toronto, for a lectureship in fine arts."

Dr Peter  
Brieger  
appointed.

This donation was accepted with cordial thanks and upon the recommendation of the Board Dr Peter Brieger was appointed Lecturer in Fine Art for two years from 1st January, 1936, at a salary of \$2,400 a year, to be paid from the above mentioned grant.

Leave of  
absence to  
Rapsom.

Leave of absence on salary until 31st January next was granted to W. H. Rapsom, Demonstrator in Chemical Engineering, on account of injuries received in an automobile accident date in October, with the proviso that there be deducted from the salary payments coming to him the sum of \$300 to pay a substitute, J. H. Thompson, \$100 per month for November, December and January; the matter to be again considered in February if Rapsom be unable to resume his duties then.

J. H. Thompson,  
substitute

University  
College  
Bursaries

Further awards of bursaries in University College recommended by the Committee of Award, were approved as follows to a total of \$1,150. To be paid from the vote in the current estimate:-

<u>Name</u>	<u>Year</u>	<u>Amount</u>
Burton, Miss M. S.	Assistant	\$115.
Clark, A. D.	2nd	00.
Gray, Miss M.	3rd	64.
Howe, E. J. H.	3rd	60.
Land, L. P.	4th	00.
Robinson, L.	2nd	60.



Name	Share	Amount
Hester, L. W.	1 <sup>st</sup>	30.
Lampert, F. J.	2 <sup>nd</sup>	30.
Lawrence, W. R.	2 <sup>nd</sup>	115.
McCuthen, W. B.	2 <sup>nd</sup>	30.
Manning, Miss E.	Subsant	64.
Nicol, J. F.	2 <sup>nd</sup>	60.
Shaw, W. W.	2 <sup>nd</sup>	30.
Walter, L. W.	2 <sup>nd</sup>	60.
Whelan, R. F.	2 <sup>nd</sup>	60.
Winer, Miss E.	4 <sup>th</sup>	30.
Smith, W. J.	4 <sup>th</sup>	60.
Sturtham, Miss M. J.	Subsant	100.
Log, G. B.	2 <sup>nd</sup>	115.
		\$1203.

Less amount previously made now  
cancelled on account of inability of the  
students concerned to attend:-

Berry, L. F.	50.
McCallum, Miss J.	60.
Nichols, W. (Subsant)	60.
Walter, W. J. K.	115.
Scott, G. F. (Subsant)	60.
Shaw, R. B.	115.
Spidell, A.	30.

Net . \$703.

Brought  
Laboratory  
Financial  
Statement

The President as Chairman of the Brought Laboratory  
Financial Committee presented the Auditor's Report and  
Financial Statement of the Laboratory for the year  
ended 30<sup>th</sup> June, 1925 and the same was laid on the  
table.

Upon motion of Sir Joseph Stowell, Bart.,  
seconded by the Hon. Mr. Justice Kelly.  
It was resolved -

That the thanks and appreciation of the  
Board be and they are hereby extended to the  
Committee for the successful manner in which the  
business of the Laboratory has been conducted.



Statutes  
of Senate

Other communications were presented and dealt with as follows: -

- From the Registrar with Statutes of Senate numbers -
- 1284 - Respecting the Curriculum in Agriculture for the Session 1935-1936;
  - 1285 - Respecting the Curriculum in Veterinary Science for the Session 1935-1936;
  - 1286 - Respecting the Curriculum in Pharmacy for the Session 1935-1936;
  - 1287 - Respecting the Curriculum in Physical Education for Women for the Session 1935-1936;
  - 1309 - Respecting the Hugh Lewis Strong Memorial Scholarship.

Hugh Lewis  
Strong  
schp - re  
- fees  
exemption.

for approval. The Statutes having been severally read were approved, the provision for exemption from fees referred to in Statute Number 1309, however, to be subject, as was the case when approval was given to Statute No. 1176 which it replaces, to whatever regulations may be adopted by the Board in the future with regard to Scholarship exemptions generally.

Endowment  
of Florence  
M. Neelands  
Memorial  
schp.

From the Florence M. Neelands Chapter of the St. Margaret's College Old Girls' Association, offering to transfer to the Board five Dominion of Canada 4<sup>1/2</sup>% Bonds of One Hundred Dollars (\$100) each, due 1940-1946, as an endowment for the Florence M. Neelands Memorial Prize for Third Year French in University College, which offer was accepted with thanks and appreciation. It is noted that the desire of the donor is to have the sum re-invested at maturity in other Dominion of Canada bonds, it being understood that the present value of the prize may have to fluctuate according to the rate of interest obtainable upon re-investment from time to time.

St. Michael's  
College  
Site & lease  
(vide fol. 34)

From the Solicitor, with draft of proposed lease to St. Michael's College of the site assigned for its future building. The document was found generally satisfactory, but was referred back for consideration of a point raised by Chief Justice Rose suggesting a definition of the method by which a fair value of the land is to be arrived at in the event of the lessee being required to purchase it under the provisions of the law.



Report Number 118 of the Finance Committee  
was read as follows, and upon motion of Mr. Asler  
concurred in:-

The Finance Committee begs to report to  
the Board of Governors:-

Financial  
Statement:-

1 Your Committee transmits herewith the  
Auditor's Report and Financial Statement for the  
fiscal year ended 30<sup>th</sup> June, 1935. It will be observed  
that the Auditor reports that all the transactions  
of the year upon both revenue and expenditure  
accounts have been found correct and that the  
Bureau's records are well kept and all endowment  
and trust funds properly accounted for. The  
following is a résumé of the results as shown by  
the report:-

General Revenue	\$1,510,343.51
Grants from Legislature	100,000.00
Supplementary Grant from Legislature	150,000.00
	<u>\$2,660,343.51</u>
Less interest written to Scholarship and other funds	<u>61,810.94</u>
	\$2,598,532.57
Expenditure under appropriations from revenue	<u>2,607,796.85</u>
Excess of expenditures over receipts at credit of Revenue Account at 1 July, 1934	9,264.28
	<u>64,760.51</u>
Balance carried forward to apply on expenditures of 1935-36	<u>\$55,496.23</u>

Grant House -  
Interest on  
loan

2 - Your Committee has received a request from  
Grant House that the reduction from 5% to 4% in  
the rate of interest charged on the outstanding  
principal of the loan made by the Board to Grant  
House, which was agreed to in 1933-34, be con-  
tinued. Your Committee recommends that the  
same reduction be made for the years 1934-35 and  
1935-36, and thereafter until further order.

3 - Your Committee recommends that the  
investment of \$25,000 in Guaranteed Investment



Lonsdale  
General Trusts  
Certificates  
Certificates of the Lonsdale General Trusts Corporation  
maturing 1st December, 1935, (present rate 5%; to continue  
for a further period of three years from that date at a  
guaranteed rate of  $3\frac{1}{4}\%$  per annum payable half yearly.

All of which is respectfully submitted.

(Sgd.) F. G. Osler.

Chairman.

22 November, 1935.

Committee  
to interview  
Government

The Chairman of the Finance Committee  
The President  
Mr. Rundle and  
Mr. Parker

were appointed a committee to interview the  
Government in connection with a supplementary  
grant for the present fiscal year 1935-36.

Women's  
Building  
Gymnasium,  
re

The Chairman having referred to certain steps he  
had taken to obtain preliminary estimates of cost of  
erection and maintenance of a Women's Gymnasium,  
etc., was authorised to meet a committee of the  
women interested and to discuss the project with  
them.

Ordered,  
by

The meeting adjourned at 5.30 p.m.

T. A. Russell  
Vice-Chairman



Minutes of meeting of the Board of Governors held in the Board Room, 1111 15th St., on Thursday, 12<sup>th</sup> December, 1935, at 2 p.m.

- Present -

The Vice-Chairman (Dr. Russell)

The Secretary

Mr. Thompson Dr. R. S. Brown

The President

Mr. Foster Kelly

Mr. J. H. Foster

Mr. J. H. Foster

Mr. J. H. Foster

Mr. J. H. Foster

Mr. J. H. Foster

Mr. J. H. Foster

Mr. J. H. Foster

Mr. J. H. Foster

- Absent -

Mr. J. H. Foster  
Mr. J. H. Foster

The minutes of the last meeting were read and approved.

appoint-  
ments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amount set opposite the respective names:-

Nov 1935 - 36.

Faculty of Art -

Biology - Assistants:

Miss G. Woodman for Michaelson - \$41.

Miss R. L. Martin

Miss R. W. Robertson } without salary.

Mr. J. H. Foster

Faculty of Medicine -

Biochemistry:

Mr. J. H. Foster - Laboratory Assistant

Mr. J. H. Foster - Laboratory Assistant

Mr. J. H. Foster - Laboratory Assistant

Special Research - Research Assistants:-

Training Engineering -

Mr. J. H. Foster - for 4 months from

11<sup>th</sup> November

\$150 a month

Medical Research - Training:-

Miss Helen Williams - 15<sup>th</sup> October to

20<sup>th</sup> June

\$150 a month







## 2) Physical Therapy.

### 2) Physical Therapy:

Dr. W. J. Landreth	- 50.	Dr. J. H. Leland	- 5.
Dr. A. J. White	- 5.	Dr. L. B. Hanson	- 5.
Dr. L. H. Howard	- 5.	Dr. H. H. England	- 5.
Dr. W. L. Hirth	- 5.	Dr. L. J. Johnson	- 5.
Dr. H. E. Byrd	- 5.	Dr. L. J. Thomas	- 5.
Dr. H. B. Van Wagon - 5.			

## Leave of absence to Miss Russell

Leave of absence with salary was granted to Miss L. B. Russell, instructor in the School of Nursing, for three months from 1st February, 1936, for the purpose of assisting in the re-organization of courses of instruction in the Florence Nightingale International Foundation, London, England.

## Resignation of Prof. W. Wells

The resignation of Professor Michael Went as Research Professor in the Institute of Education was accepted, and the Board authorized the President to carry out the suggestion made by Dean Althouse and approved by the Ministry of Education that the Carnegie Corporation be asked to reversion the application to the general purposes of the Department of Educational Research of the \$5,000. balance of the grant made for Language Study which had been undertaken by Professor Went.

## W. B. Bunde resigns Chair without Board Finance Committee.

The Board accepted with regret the resignation of Chief Justice Bunde, inasmuch as his inability to attend the meetings of the appointments as representative of the Board on the Finance Committee of the Board of Trustees, and that W. B. Bunde was appointed to the Board's representative on such Committee in place of the Chief Justice.

## S. A. Co. Loan Fund

Approval was given to the request of the Students' Administrative Council by letter to the President, December 4<sup>th</sup>, to be allowed to loan to students in the final two years of their course during the session 1935-36, a sum not exceeding fifteen hundred dollars (\$1,500), this amount being available, according to the statement in the letter, from repayments on loans already made from appropriation previously authorized.



Wallberg  
Bequest Loan  
Fund. Authority was also given for the setting aside of a sum not exceeding Twenty-five Hundred Dollars (\$2,500) from the interest on the Wallberg Bequest for the purpose of making student loans in the Faculty of Applied Science and Engineering during the present season.

Committee re  
Wallberg  
Loan Fund. Mr. W. S. Wilson was appointed a member of the Committee to administer the Wallberg Loan Fund for the year 1935-36 in place of Professor J. Watson who is absent on sick leave; and Mr. H. E. Wingfield was appointed a member of the same Committee in place of Mr. W. A. Osborne who is no longer in town.

Benefactions:  
"Prof. R. K.  
Young to  
Dunlap  
Observatory. The President presented a letter from Professor Young reporting that Professor R. K. Young had contributed a lathe and shaper to the equipment of the machine shop at the David Dunlap Observatory, and had also made available for the rest of the staff the use of an extra computing machine paid for by himself. It was ordered that the thanks of the Board be conveyed to Mr. Young for these donations, and that the Superintendent be instructed to have suitable presentation plates attached to the lathe, shaper and telescope.

Other communications were presented and dealt with as follows:-

Am. Soc. of  
Heating &  
Ventilating  
Engineers' Prize From the Ontario Chapter of the American Society of Heating and Ventilating Engineers that they will continue to donate their prize of \$25. for the best thesis on Heating and Ventilating for the year 1935-36 and for each succeeding year until they notify us one full year in advance of its withdrawal. This offer was accepted with thanks and appreciation.

Frontage  
Licenses -  
Dr. G. B.  
Smith. From Dr. G. B. Smith that he has an opportunity to rent his property, No. 22, Dunlop Street, for a long period for a tea room; that the intending tenant wishes to put up a one-story brick addition to the front, and making up this will be satisfactory to the University. Referred to the Property Committee with power to act on the



change to be imposed in the future and for general consideration of the question of fronting licenses.

#### Current Expenditure

The Bureau submitted his statement, certified by the Auditor, of the expenditures made by him from the Accumulable Warrant authorized on 14th November, and the same was laid on the table. Also his estimate, under Reg. - Sec. 10, 11, 12, 13, 14, of the amount required to defray current expenditures for the balance of the month of December and the first part of the month of January. Ordered that an Accumulable Warrant for One Hundred and Sixty Thousand Dollars (\$160,000) be issued to the Bureau.

#### President's Annual Report

The President presented his annual report upon the work of the University and its Colleges for the year ended 30th June, 1935. Ordered that this report, together with the Auditors Report and Financial Statement, be transmitted to the Legislative Assembly and the report of the Board for the year.

Ordered  
by

The meeting adjourned at 4.25 p.m.

T. Russell  
Vice Chairman



Minutes of meeting of the Board of Trustees held in the Board Room, Lincoln Hall, on Wednesday, 9th January, 1935, at 4 P.M.

Present -

The Vice-Chancellor, Dr. J. H. ...

The Chancellor, ...

His Honor, Mr. J. H. ...

Mr. ...

Mr. ...

Mr. ...

Mr. ...

The President -

Mr. ...

Mr. ...

Mr. ...

Mr. ...

Mr. ...

The minutes of the last meeting were read and confirmed.

appoint-  
ments

The following appointments were made upon recommendation of the President and the Board were fixed at the amounts set opposite the respective names:-

Term 1935-36.

Athletics and Physical Training -

Mrs B. L. Adventure - Clinical Assistant,

1 January to 31 June

at £5.00 per week

Mr. R. Robertson - Locker Attendant (Night),

1 January to 25 April

at 10.00 per week

Faculty of Arts -

Herbert G. Gray - Temporary Lecturer, Law,

Department of Political Economy

Faculty of Applied Science -

L. E. Jones - Demonstrator, Hydraulics -

Department of Mechanical Engineering,

for 2 1/2 months from 6th January

Faculty of Household Science -

Miss Helen Adairson - Clinical Assistant

(part time), January to June

School of Nursing -

Miss M. Mary Wilson - Institute Lecturer

(in place of Miss M. M. Stewart) for

4 months from 1 January

Faculty of Education -

Woman House - Lecturer in Methods for

Specialists in Education



Banker  
Fairley in  
Leman

Professor Banker Fairley was appointed to be Professor of Leman and Head of the Department, as and from 1 July, 1930, at a salary of six thousand dollars \$6,000 per annum.

Leave of  
absence -  
Miss Stuart

Leave of absence for four months from January 1st on account of ill health was granted to Miss E. M. Stuart, Lecturer in the School of Nursing, with salary for that period after deduction therefrom of the payment of \$70 per month to a substitute Lecturer.

Death of  
Prof. F. B.  
Allan

The President reported the death this day of Prof. F. B. Allan. The announcement was received with much regret, and the Secretary manifested to Prof. Allan the sincere sympathy of the Governors in the Government and their sense of the great service rendered to the University by Prof. Allan in the various positions of Professor, Chairman of the Committee on University Extension, and Head of the Faculty of Arts.

Compassionate  
allowance  
to widow.

Upon the recommendation of the President it was ordered that there be paid to the widow a compassionate allowance the remainder of the salary which Prof. Allan would have received as Professor up to 30th June, 1931, that to be in addition to such pension as Prof. Allan will be entitled to receive under the existing regulations.

The balance of the appropriation for the stipend of the Dean in the Faculty of Arts was ordered available for payment of an Acting Dean for the remainder of the present fiscal year.

Transfer in  
biology

Resolutions were given for a transfer of \$150 from the appropriation for "Museum Specimens, Supplies, etc." to that for "Lecturer Services" in the Department of Biology.

Executive  
Committee  
Chairman,  
re.

Dr. Russell informed the Board that the Executive Committee had elected him as its Chairman in place of the late Sir Albert Goodenough, and that the President had been elected Vice-Chairman of the Committee. He then presented Report Number 22 of the Committee which was read as follows:-



Insulin  
Comm. Report

Report Number 22 of the Insulin Committee.

30<sup>th</sup> December, 1935.

Whereas the surplus in the funds of your Insulin Committee as at 31<sup>st</sup> July, 1935, amounted, in all, to \$186,336.16 as shown by the attached audited report,

And whereas this surplus requires to be dealt with pursuant to agreements between the Committee and Frederick Grant Bunting, Leonard B. Hall and James Herbert Hallip -

And whereas, with the assent of the Committee on the one hand and Leonard B. Hall, Frederick Bunting on the other, your Committee has arranged that, in the division of the said surplus, the sum of \$15,000 be withheld to remain as operating balance in the funds of the Committee -

Your Insulin Committee has now to request that the sum of \$171,336.16, the above-mentioned surplus of \$186,336.16 less \$15,000, be dealt with as follows, to wit:-

1- That a one-half portion of this \$171,336.16, i.e. \$85,668.08 be paid into the Insulin Committee Trust Fund which is held by the Bankers; and that interest allowed on this fund, as requested, at the rate of 4 1/4 per cent from 1<sup>st</sup> January, 1936.

2- That one-third of the second half-portion of \$171,336.16, i.e. \$57,227.38 be held by the Bankers subject to withdrawal upon requisition from time to time by Sir Frederick Bunting for the purpose of medical research being carried out in the University of Toronto by him personally or under his direction.

3- That the sum of \$57,227.38 be held by the Bankers subject to withdrawal upon requisition from time to time by Dr. G. B. Best for the purpose of medical research being carried out in the University of Toronto by him personally or under his direction.

4- That the sum of \$57,227.38 be paid, for the purpose of medical research, to the Sick University to which Dr. G. B. Hallip was attached, and in which he was actively employed in research work, for the duration of the period, to wit, between 1<sup>st</sup> August, 1935, and 31<sup>st</sup> July, 1936.



5- That if for any reason the whole or any part of the sum set aside for Sir Frederick Hamilton and for St. Peter be not called upon as provided herein, the disposal of the balance or balance be dealt with by the Board of Governors.

All of which is respectfully submitted.

(Sgd) L. A. Russell.

Chairman.

Hqd. F. Louis Hutchinson,  
Executive Secretary.

The report was concurred in and it was ordered that the interest rate referred to in clause 1 be  $4\frac{1}{2}\%$  until further order.

insulin  
sum.

Upon motion of the President Mr. F. L. Hutchinson was appointed a member of the Advisory Committee to the Executive Committee in place of the late W. H. Pickett.

Report Number 17 of the Finance Committee was read as follows and concurred in:

The Finance Committee beg to report to the Board of Governors:-

Investments

The Bureau has reported to your Committee that there is available for investment the sum of approximately \$315,000, which includes \$35,000 in account of funds held in trust for the Hamilton Hospital Foundation.

Your Committee recommends the purchase of \$200,000 face value, of Dominion of Canada 4% Bonds, due 15<sup>th</sup> October, 1945-1950, at a price of approximately 111.50, to yield about 3.44%.

Respectfully submitted,

Sgd. Brighton MacLarty.

Acting Chairman.

7<sup>th</sup> January, 1944

Communication was presented:-

1) From the Committee, transmitting a suggested



St. Michael's  
College site  
& lease

clause to be substituted for the clause on pp. 9-10 of the draft lease submitted at the meeting of 27<sup>th</sup> November last; and stating that this clause covered the point raised by Chief Justice Rose at the meeting referred to and was satisfactory to the solicitors for St. Michael's. The clause approved by the Board was so amended and authorized its execution.

John D.  
Spence re  
Estate of  
Angus  
MacMurchy.

2) From John D. Spence, M.C., regarding an agreement between himself and the Estate of the late Angus MacMurchy, M.C., as follows: -

December 2, 1935.

Mr F. C. Mowé,  
Bursar, University of Toronto,  
Toronto 5.

Dear Mr Mowé, -

Referring to my telephone conversation with you this morning.

As you are aware University College is interested as residuary legatee in the Estate of the late Mr Angus MacMurchy, M.C.

From January 1, 1925, till Mr MacMurchy's death May 3, 1931, he and I were solicitors for the Toronto Terminals Ry. Co. The rate of remuneration was never formally fixed but payments were made in 1927, 1929 and 1931, which, after payment of certain disbursements to members of the office staff, were divided equally between Mr MacMurchy and me in accordance with our agreement. The payment in 1931 was made after Mr MacMurchy's death and purported to be in full for all remuneration for the two years next preceding June 30, 1931. Notwithstanding the interval of practically two months between May 3 and June 30 the net amount received was divided equally between the MacMurchy Estate and myself. I and my associates in the office have been entitled to all remuneration for all work for the Terminal Company since Mr MacMurchy's death.

I endeavored to obtain a written statement in respect of work done before Mr MacMurchy's death and particularly in respect of work done during a period before June 30, 1931, but failed to do so.



three vouchers which had been signed for the 1925, 1926 and 1927 payments I was unable to get the company to recognize any further claims and all payments that have been made since 1925 have been made applicable to the time since June 1, that year.

Enclose a confidential memorandum showing the amounts so received. You will observe that with the exception of one item these are applicable to specific vouchers and that since June 1, 1925, the exception being the large item paid in respect of the period July 1, 1925, to Dec. 31, 1926.

Notwithstanding the decision of the company that no further allowance is to be made for work prior to June 1, 1925, and that in my opinion we have no power to enforce a claim for any such further allowance, I am of opinion that the large sum of money mentioned above may fairly be taken into account in adjusting the whole matter between the MacKenney Estate and myself and my suggestion is that this sum, together with the other payments made to MacKenney & Spence be treated as one fund and spread over the whole period of ten years from January 1, 1925, to December 31, 1934, and apportioned accordingly on a time basis. This would mean that \$1,000 extra would be allotted to the period approximately six and a half years before Mr. MacKenney's death and this divided equally between the Estate and myself would mean a payment of \$500 to me and to the Estate out of the money so recently received.

You suggested that I might discuss the matter with Mr. Cassels, Solicitor for the University. I should be glad to do this at some time to suit his convenience if you will let him have the necessary instructions.

Yours very truly,

Wm. John D. Spence.

Also a letter from the Solicitor stating that after going into the matter with Mr. Spence he considered the suggested final adjustment to be a satisfactory disposition of the matter from the point of view of the Estate. The Board concurred.



Alumni  
Federation  
re Roll of  
Service.  
(vide fol. 123)

(3) From the Alumni Federation asking if the Governors would vote the sum of \$200 for additional expenditure in connection with the new supplement to the Roll of Service. The Board decided that they were unable to provide funds for this.

88 Yonge  
Street.

(4) From A. G. Young with blue-print plan showing proposed alterations to the front of the premises No. 88 Yonge Street, and asking approval of these and also permission for the construction of a staircase from the ground floor to the first floor up. Upon motion of the Chairman of the Property Committee, it was resolved that, subject to a permit from the City being obtained, consent be given to these proposals. Consent was also given to a sub-lease from Charles Libman to Darling Ladies' Wear Limited, provided the existing covenants from Mr. Libman remain in full force and effect notwithstanding such sub-lease.

Current  
Expenditure.

The Bursar submitted his statement, certified by the Auditor, of the expenditure made by him from the Accountable Warrant authorised on 12<sup>th</sup> December and the same was laid on the table. Also his estimate, under By-Laws 16, 50 and 64, of the amount required to defray current expenditure for the balance of the month of January and the first part of February. Ordered that an Accountable Warrant for Two Hundred and Fifty thousand Dollars (\$250,000) be issued to the Bursar.

Possible  
purchase of  
old McMaster  
University  
property.

The President brought up the matter of the purchase of the land and buildings on Bloor Street West known as the old McMaster University property, which he understood could now be acquired for the sum of \$1,000,000.

Upon motion of the Chairman the Property Committee seconded by Mr. McLaughlin,

It was resolved

That application be made to the Government for the sale to the Board of the property at the price of One Hundred thousand Dollars \$100,000 cash; the amount to be drawn



the sale goes through, from the balance to the credit of the working deposit.

and 24th 1911.

The meeting adjourned at 5.10 p.m.

*Arthur Macdonald*  
Chairman.



Minutes of Meeting of the Board of Directors  
 The Board Room, Lincoln Hall, Cambridge, Mass.  
 January, 1915, at 4 p.m.

- Present -

The Chairman (Dr. Macdonald)

The Vice-Chairman

The President

Dr. J. H. P. [unclear]

Dr. [unclear]

Mr. Macdonald

Dr. [unclear]

Dr. [unclear]

Dr. [unclear]

Upon motion of Mr. Macdonald,

seconded by Dr. Russell,

It was Resolved -

That the following address be trans-  
 mitted through the proper channel to His Majesty  
 the King: \_\_\_\_\_



TO

## The King's Most Excellent Majesty

*THE ADDRESS OF THE BOARD OF GOVERNORS  
AND SENATE OF THE UNIVERSITY OF TORONTO*

## MAY IT PLEASE YOUR MAJESTY

**T**HE Board of Governors and the Senate of the University of Toronto humbly present to YOUR MAJESTY their pledge of loyalty and service as YOUR MAJESTY ascends the Throne and thereby assumes the headship of this great family of the Empire and enters upon its incomparable and awe-inspiring inheritance.

**T**HEY offer heartfelt sympathy to YOUR MAJESTY and to HER GRACIOUS MAJESTY QUEEN MARY in the passing of one of the most revered and beloved of British sovereigns, HIS MAJESTY KING GEORGE THE FIFTH. His death brought to the millions of His subjects a sense of personal loss; His kindly and direct voice had literally been heard in the homes of the Empire, and was known as the voice of a friend.

**T**HROUGH twenty-five years of unparalled and unbroken strain and anxiety HIS MAJESTY served His people in peace and war, as a constitutional monarch, a sympathetic and understanding friend, a lover of peace, and a sovereign devoted to duty. His intimate personal knowledge of the Overseas Empire made Him in fact the first King of Greater Britain. He was one whom His people could trust, respect and love. His good sense, His courage and endurance, His common touch, His high seriousness and simple piety, His love of home and family, made Him the embodiment of the best in the character of His race. At His Silver Jubilee His people expressed to Him their pride in His achievements and their devotion to His person.

**T**O YOUR MAJESTY, this royal foundation, which numbers YOUR MAJESTY among its honorary graduates, offers the homage due to the Sovereign and renews its fealty to the King, who represents the unity and continuity of the Empire. This University believes that YOUR MAJESTY will carry on and enrich the fine tradition of service, leadership, and constitutional authority bequeathed by Your Father. In the words of the Accession Service, it prays that God's wisdom may be Your guide and God's arm Your strength; that truth and justice, holiness and righteousness, peace and charity, may abound in Your days; and that You may always possess the hearts of Your people.



The minutes of the last meeting were read and confirmed.

Purchase of  
old McMaster  
property -  
funds from  
Whitney Bequest

During a discussion of the minutes there was a question from the Deputy Minister to the effect whether or not the Board's offer of \$100,000 should be made for the old McMaster property. It was decided that the Board should offer \$100,000 for the purchase of the property, and the Chairman of the Finance Committee should give authority to the Board to make such a purchase for the Whitney Bequest as may be necessary to make up the purchase price.

Appoint-  
ments.

The following appointments were made upon the recommendation of the President and the Board were fixed at the amounts set opposite the respective names: -

Miss R. Harkness - Assistant Secretary,  
Political Economy, 1<sup>st</sup> March to  
15<sup>th</sup> June, 1936. \$100. a month  
(vice Miss A. Saunders, resigned)

see fol. 2)

Miss A. E. Russell - Demonstrator in  
Bacteriology for the session 1935-36 - \$5.  
(superseding previous appointment  
without salary).

Miss E. F. Windley Grant - Demonstrator  
Assistant in Physiology, 20<sup>th</sup> January  
to 30<sup>th</sup> June, 1936. \$100. a month  
(to be paid from Medical Research  
Board Fund).

Leave of  
absence to  
Dean Fitz-  
Gerald

Leave of absence from the various positions held by  
him in the University was granted to Dean Fitz-  
Gerald without salary from 15<sup>th</sup> September,  
1936, to 14<sup>th</sup> September, 1937, in order to permit him  
to make for the Rockefeller Foundation a com-  
parative study of the teaching in North American  
and Western European medical schools of general  
medicine, public health and hygiene.

(vide fol. 189)



Death of  
Dean  
LeCombe.

There was reported the death on the 16<sup>th</sup> instant of Dr. Wallace LeCombe, Dean of the Faculty of Dentistry, and upon motion by the President, it was

Resolved, that the University record on this minute their sincere sympathy with Dr. LeCombe and the family in this bereavement, and their sense of the loss sustained by the University and the dental profession in the passing of Dr. LeCombe.

Compassionate  
allowance to  
widow.

It was ordered that there be paid to the widow as a compassionate allowance the remainder of the salary which Dr. LeCombe would have received up to 30<sup>th</sup> June, 1934.

Increase in  
fee - School  
of Nursing.

The following increases in the tuition fees for students in the School of Nursing, as recommended by the Council of that School, were authorized, to come into effect on 1 July, 1934:-

- (1) Tuition fee for graduate students to be \$150.  
yearly in place of the present fee of \$125.
- (2) Tuition fee for undergraduate students to be \$100.  
yearly in place of the present fee of \$75.

Health  
Service.

Authority was given for the expenditure of approximately \$400 from the existing appropriation for "Attendance Records and Hand System", under the head of Education and Physical Training, for the purpose of providing office equipment in connection with the extension of the University Health Service.

Additional  
extra-super-  
normal and  
Research

An additional appropriation of \$500 for the work of the Committee of Experimental Research in the Faculty of Medicine was granted for the balance of the present fiscal year, the amount to be charged to the monies available from the Hospital Receipts.

Alterations  
in Building  
Institute.

The President presented a letter (15<sup>th</sup> January) from Sir Frank B. Bentley with regard to certain laboratory changes in the Bentley Institute which are considered to be essential for further development of the research work of the Institute. Details of the contemplated



changes and plan as prepared by the Superintendent's Office were also submitted. After consideration of the matter the Board decided to authorise the change indicated in the memorandum and plan at a cost not to exceed Twenty Thousand Dollars (\$20,000, the amount to be drawn from the funds at credit of Dr Baunting's Medical Research.

Other communications were presented and dealt with as follows:-

Benefactions.

Request by  
late Sir John  
McLennan

From the Public Trustee with notification that under the will of the late Sir John McLennan there are bequests to the University of all his scientific books, papers and instruments, and of a sum of \$5,000 to be expended in scientific research work in the McLennan Laboratory; together with the paintings of himself by Augustus St. John (previously presented by the testator to the University).

Honour Course  
in Fine Art.

From the Registrar transmitting details of the proposed Honour Course in Fine Art leading to the B.A. degree. The Board approved of the establishment of this course and of the prescriptions laid down by the Senate as shown in the schedule.

Ad eundem  
statum fee -  
Miss F. L.

Edwards.  
re,

From the Registrar enclosing copy of a letter from Mr W. F. L. Edwards to the President and copy of a letter from President Christie of the Ontario Agricultural College to himself, arising out of the change of an ad eundem status fee of \$10 in the case of Miss F. L. Edwards upon her admission to the Third Year of the Faculty of Household Science in September last.

The Board, after giving consideration to the matter, decided to make no departure from the practice hitherto followed of charging such an ad eundem status fee to students admitted to advanced standing in the University on credit obtained in an affiliated college. It is the wish of the Board that students in affiliated institutions such as the Ontario Agricultural College, who are under-graduates of the University like those students



registered in University College or one of the federated colleges, or in one of the University faculties such as Medicine, Applied Science, Household Science, etc.

Representative  
on Registration  
Board, but  
name of  
Architects.

The Board accepted with regret the resignation of Professor G. H. C. Wright as representative of the University of Toronto on the Registration Board of the Ontario Association of Architects, and appointed Professor H. B. Bradell in place of Professor Wright for the balance of the term, i.e., to 1 July, 1937, for which the latter had been appointed.

Trustees,  
Toronto  
General  
Hospital  
(1937-44)

Mr. D. Bruce Macdonald was re-appointed a Trustee of the Toronto General Hospital, and Mr. Lawrence J. Macdonald was appointed a Trustee in place of Mr. F. Gordon Baker, who had intimated his wish to withdraw. Both appointments to be for the statutory period of three years from 1st January instant.

Indorsed 9

The meeting adjourned at 5.20 p.m.

D. Bruce Macdonald  
Chairman.



Minutes of meeting of the Board of Trustees held in the  
Board Room on Monday, 11th January, 1910.  
1.10.10.

- Present -

The Chairman (Mr. W. H. Jones)

Mr. W. H. Jones

Mr. W. H. Jones

Mr. W. H. Jones

Mr. W. H. Jones

Mr. W. H. Jones

Mr. W. H. Jones

Mr. W. H. Jones

Mr. W. H. Jones

Mr. W. H. Jones

Mr. W. H. Jones

Mr. W. H. Jones

Mr. W. H. Jones

Mr. W. H. Jones

The Chairman proposed that the  
Board should meet on Monday, 11th January,  
at 8.15 p.m.

The minutes of the last meeting were read and  
approved.

On moving on to the minutes, at the request of  
the Chairman it was resolved that the  
resolution passed on 23rd January, 1909, and  
appointing him a Trustee of the Library should  
be put in place of Mr. F. Jones, who is  
now deceased.

Resolved that, Mr. Jones, having expressed his  
willingness to continue in the position, he was  
re-appointed a Trustee for the next period  
three years from 1st January, 1910.

The following appointments were made in  
accordance with the recommendation of the  
Committee of the Board and the resolution  
passed at the meeting of 11th January, 1910.

Miss Elizabeth Bentham - an assistant in  
the Library from 15th March, 1909, to 1st  
January, 1910.

Trustees,  
J. G. H.  
(vide fol. 43)

Appointments



See Lyden wing for 1955-6.

1891

*[Faint handwritten text]*

$\Gamma_{\text{red}} = \Gamma_{\text{red}}$

1. 1. 1.

N. S. Mann ) & co. resistants for the 5/10.

3. 7. 6. Kai - Reminding of the lesson - 72.

5. A. S. Banks 1 from 15<sup>th</sup> February, etc. - 45.

F. A. Lowell, assigned

Billings. He is now - for the winter season.

Dr. J. M. Hunter, M.D. L.E. Wilson - 100

E. L. Cunningham - 5. 1. 1. Cunningham - 5.

C. R. Franklin - Dr. Maria R. + Santiago - Dr.

1. *L. sp.* - 4.5. 2. *P. Y. sp.* - 4.5.

W. H. Laddard - 40. David L. Green - 15

Jan. 2. 1. - How many - 15. 2. - How many - 15.

L. B. Knicker - 25. Mike M. A. Miller - 25.

Wm. D. G. Robinson - C. Miss. & England - 15

Marie E. de la Roche - 1875

Which the last two found - *Longitudinal* axis first,

$\frac{1}{x} \ln x = \frac{1}{x} \cdot 0 = 0$

Wires from L. Lane, Wiggins, and one -

Rolling from 1880 to 1890 to 1890

Исторический, к.

Miss Winifred Godard. Stenographer and

Arbustian, 1 branch to 30" diam - ... @ 1100 - 4

Miss Maria H. Lee Child.

Price List:

7. S. Thorne - 10000 (without salary)

Faculty of Medicine -

1. Introduction

1. In Hawdaze - Purser and artist, -

for a short service, he became the Mayor

... ..

to select any of the above items for use in

1. 2. 3. 4. 5. 6. 7. 8. 9. 10. 11. 12. 13. 14. 15. 16. 17. 18. 19. 20. 21. 22. 23. 24. 25. 26. 27. 28. 29. 30. 31. 32. 33. 34. 35. 36. 37. 38. 39. 40. 41. 42. 43. 44. 45. 46. 47. 48. 49. 50. 51. 52. 53. 54. 55. 56. 57. 58. 59. 60. 61. 62. 63. 64. 65. 66. 67. 68. 69. 70. 71. 72. 73. 74. 75. 76. 77. 78. 79. 80. 81. 82. 83. 84. 85. 86. 87. 88. 89. 90. 91. 92. 93. 94. 95. 96. 97. 98. 99. 100. 101. 102. 103. 104. 105. 106. 107. 108. 109. 110. 111. 112. 113. 114. 115. 116. 117. 118. 119. 120. 121. 122. 123. 124. 125. 126. 127. 128. 129. 130. 131. 132. 133. 134. 135. 136. 137. 138. 139. 140. 141. 142. 143. 144. 145. 146. 147. 148. 149. 150. 151. 152. 153. 154. 155. 156. 157. 158. 159. 160. 161. 162. 163. 164. 165. 166. 167. 168. 169. 170. 171. 172. 173. 174. 175. 176. 177. 178. 179. 180. 181. 182. 183. 184. 185. 186. 187. 188. 189. 190. 191. 192. 193. 194. 195. 196. 197. 198. 199. 200. 201. 202. 203. 204. 205. 206. 207. 208. 209. 210. 211. 212. 213. 214. 215. 216. 217. 218. 219. 220. 221. 222. 223. 224. 225. 226. 227. 228. 229. 230. 231. 232. 233. 234. 235. 236. 237. 238. 239. 240. 241. 242. 243. 244. 245. 246. 247. 248. 249. 250. 251. 252. 253. 254. 255. 256. 257. 258. 259. 260. 261. 262. 263. 264. 265. 266. 267. 268. 269. 270. 271. 272. 273. 274. 275. 276. 277. 278. 279. 280. 281. 282. 283. 284. 285. 286. 287. 288. 289. 290. 291. 292. 293. 294. 295. 296. 297. 298. 299. 300. 301. 302. 303. 304. 305. 306. 307. 308. 309. 310. 311. 312. 313. 314. 315. 316. 317. 318. 319. 320. 321. 322. 323. 324. 325. 326. 327. 328. 329. 330. 331. 332. 333. 334. 335. 336. 337. 338. 339. 340. 341. 342. 343. 344. 345. 346. 347. 348. 349. 350. 351. 352. 353. 354. 355. 356. 357. 358. 359. 360. 361. 362. 363. 364. 365. 366. 367. 368. 369. 370. 371. 372. 373. 374. 375. 376. 377. 378. 379. 380. 381. 382. 383. 384. 385. 386. 387. 388. 389. 390. 391. 392. 393. 394. 395. 396. 397. 398. 399. 400. 401. 402. 403. 404. 405. 406. 407. 408. 409. 410. 411. 412. 413. 414. 415. 416. 417. 418. 419. 420. 421. 422. 423. 424. 425. 426. 427. 428. 429. 430. 431. 432. 433. 434. 435. 436. 437. 438. 439. 440. 441. 442. 443. 444. 445. 446. 447. 448. 449. 450. 451. 452. 453. 454. 455. 456. 457. 458. 459. 460. 461. 462. 463. 464. 465. 466. 467. 468. 469. 470. 471. 472. 473. 474. 475. 476. 477. 478. 479. 480. 481. 482. 483. 484. 485. 486. 487. 488. 489. 490. 491. 492. 493. 494. 495. 496. 497. 498. 499. 500. 501. 502. 503. 504. 505. 506. 507. 508. 509. 510. 511. 512. 513. 514. 515. 516. 517. 518. 519. 520. 521. 522. 523. 524. 525. 526. 527. 528. 529. 530. 531. 532. 533. 534. 535. 536. 537. 538. 539. 540. 541. 542. 543. 544. 545. 546. 547. 548. 549. 550. 551. 552. 553. 554. 555. 556. 557. 558. 559. 560. 561. 562. 563. 564. 565. 566. 567. 568. 569. 570. 571. 572. 573. 574. 575. 576. 577. 578. 579. 580. 581. 582. 583. 584. 585. 586. 587. 588. 589. 590. 591. 592. 593. 594. 595. 596. 597. 598. 599. 600. 601. 602. 603. 604. 605. 606. 607. 608. 609. 610. 611. 612. 613. 614. 615. 616. 617. 618. 619. 620. 621. 622. 623. 624. 625. 626. 627. 628. 629. 630. 631. 632. 633. 634. 635. 636. 637. 638. 639. 640. 641. 642. 643. 644. 645. 646. 647. 648. 649. 650. 651. 652. 653. 654. 655. 656. 657. 658. 659. 660. 661. 662. 663. 664. 665. 666. 667. 668. 669. 670. 671. 672. 673. 674. 675. 676. 677. 678. 679. 680. 681. 682. 683. 684. 685. 686. 687. 688. 689. 690. 691. 692. 693. 694. 695. 696. 697. 698. 699. 700. 701. 702. 703. 704. 705. 706. 707. 708. 709. 710. 711. 712. 713. 714. 715. 716. 717. 718. 719. 720. 721. 722. 723. 724. 725. 726. 727. 728. 729. 730. 731. 732. 733. 734. 735. 736. 737. 738. 739. 740. 741. 742. 743. 744. 745. 746. 747. 748. 749. 750. 751. 752. 753. 754. 755. 756. 757. 758. 759. 760. 761. 762. 763. 764. 765. 766. 767. 768. 769. 770. 771. 772. 773. 774. 775. 776. 777. 778. 779. 780. 781. 782. 783. 784. 785. 786. 787. 788. 789. 790. 791. 792. 793. 794. 795. 796. 797. 798. 799. 800. 801. 802. 803. 804. 805. 806. 807. 808. 809. 810. 811. 812. 813. 814. 815. 816. 817. 818. 819. 820. 821. 822. 823. 824. 825. 826. 827. 828. 829. 830. 831. 832. 833. 834. 835. 836. 837. 838. 839. 840. 84

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Faculty of Applied Sciences.

Black and Brown. Very!

R. T. Smith - Director, The University

to be a friend

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(viii) 10.4. "The ...", original.



# University Extension -

## Evening Tutorial Classes: Instructors:

|                          |                                    |      |
|--------------------------|------------------------------------|------|
| G. E. McQueen            | Paints and Enamels                 | 2.00 |
| Professor J. J. Burt     | Gerrans - Corrosion & Electrolysis | 1.00 |
| W. A. Duncan             | Oxygen and Acetylene               | 1.00 |
| Professor A. R. Zimmer   | Electricity - Power Factors, etc.  | 1.00 |
| Professor W. G. McDutosh | Machine Shop Practice              | 1.00 |
| Professor B. A. Allen    | Refrigeration - Dry Ice            | 1.00 |
| W. A. McRae              | The Business Outlook               | 1.00 |
| Womanman Bean            | Workers' Compensation              | 1.00 |
| Dr. G. P. Conquave       | Psychology - Personal Conduct      | 1.00 |
| Professor J. A. Newcombe | Botany                             | 1.00 |

## Course in Occupational Therapy:

|                     |                            |      |
|---------------------|----------------------------|------|
| Miss Emogen Paden   | Speech Training            | 2.00 |
| Womanman Bean       | Special Cases              | 2.00 |
| Miss Olive Noble    | Children's Work            | 4.00 |
| Dr. J. W. Elliott   | Chest Conditions           | 2.00 |
| Dr. Goldwin Howard  | Neurology                  | 3.00 |
| Dr. R. G. Anderson  |                            | 2.00 |
| Dr. C. A. Fletcher  | Arthritis                  | 2.00 |
| Dr. J. G. Falconer  | General Medical Conditions | 5.00 |
| Dr. F. J. Lewis     | Surgical Conditions        | 4.00 |
| Dr. J. L. McDonald  | Orthopedic Surgery         | 4.00 |
| Dr. R. G. MacKenzie | Brain Lesions              | 2.00 |

## Short Courses - Courses in Public Administration:

### Instructors:

|                 |       |                  |      |
|-----------------|-------|------------------|------|
| F. R. Crocombe  | \$20. | W. L. Cunningham | 5.00 |
| C. E. Harris    | 20.   | W. L. Burt       | 1.00 |
| C. J. Moore     | 50.   | J. L. Kain       | 3.00 |
| L. A. Fergusson | 20.   | E. P. Brown      | 1.00 |
| W. S. Ferguson  | 20.   | Thomas - Roads   | 2.00 |
| Alexander Brady | 10.   | J. W. Kain       | 3.00 |

## Teachers' Classes - Instructors:

|                           |            |      |
|---------------------------|------------|------|
| Professor L. G. Craig     | History    | 1.50 |
| Professor H. B. MacCallum | Philosophy | 1.00 |

University  
Extension:  
Teachers'  
Classes:

Appointments of instructors made so far have been in the Department of University Extension, and the classes were varied by reducing the stipend following to the amount indicated:-

|                          |            |      |
|--------------------------|------------|------|
| Professor J. W. Brown    | History    | 1.50 |
| Professor F. W. Anderson | Philosophy | 1.00 |



Bursaries  
awards.

Further awards of Bursaries, as recommended by the respective committees through the President, were approved and confirmed as follows:-

(1) University College group:-

| Name            | Year            | Amount |  |
|-----------------|-----------------|--------|--|
| Mr. Canon Jones | 2 <sup>nd</sup> | \$50.  | } to be changed<br>to the sum of<br>votes for<br>"Bursaries" |
| L. F. Kane      | 4 <sup>th</sup> | 50.    |  |
| J. W. Shortland | 4 <sup>th</sup> | 50.    |  |
| David Vane      | 4 <sup>th</sup> | 50.    |  |

(2) Faculty of Medicine group:-

Sixth Year:-

|                     |      |                 |      |
|---------------------|------|-----------------|------|
| A. C. Green         | 100. | H. V. Rice      | 100. |
| J. L. Anderson      | 75.  | H. A. Knight    | 75.  |
| Miss M. L. Sharnett | 75.  | R. H. Lunn      | 75.  |
| L. J. P. ...        | 75.  | St. F. Saunders | 75.  |
| G. R. Lunn          | 75.  | J. Lunn         | 50.  |
| L. L. Lee           | 50.  | H. G. Westralpe | 50.  |
| L. F. Punt          | 50.  | A. V. Linn      | 50.  |
| Miss V. Elliott     | 50.  |                 |      |

Seventh Year:-

|               |      |                  |      |
|---------------|------|------------------|------|
| W. L. M. King | 100. | Miss J. M. Lachy | 100. |
| J. L. Lott    | 75.  | H. H. Lachy      | 75.  |
| W. L. Lott    | 75.  | A. H. Rice       | 50.  |
| L. J. Punt    | 50.  | S. A. Warren     | 50.  |

Eighth Year:-

|                      |     |             |     |
|----------------------|-----|-------------|-----|
| Miss M. L. Albertson | 75. | G. A. Lachy | 75. |
| J. L. Lott           | 75. | J. L. Lachy | 75. |
| L. L. Lee            | 50. | L. L. Lachy | 75. |
| Miss F. O. Griffiths | 50. |             |     |

Ninth Year:-

|                      |     |             |     |
|----------------------|-----|-------------|-----|
| Miss M. L. Albertson | 75. | L. F. Lachy | 50. |
| J. L. Lott           | 50. | L. F. Lachy | 50. |

Tenth Year:-

|               |     |               |     |
|---------------|-----|---------------|-----|
| W. L. M. King | 75. | L. A. Rowland | 75. |
| L. J. Punt    | 50. |               |     |

Medical Society  
General Fund.

Of the above Bursaries in the Faculty of Medicine totalling \$2525 \$1100 is to be changed to the Medical Society fund for that purpose and the balance to the general fund.

S. A. G.  
General Fund

Approved as a grant to a request for the student administrative board that for the surplus amount the fund be bifurcated, as shown by



the Auditor's Report now laid on the table, there be rendered available for loans to students a further sum of Five Hundred Dollars (\$500), this bringing the total appropriations from their surplus account for this purpose to \$6,000.

Remission of  
fee to Mrs  
L.R. Bryce.

Mrs Lucy R. Bryce, for special reasons recommended by the President, was granted a remission of fees in the School of Graduate Studies for the present session.

Other questions relating to fees were considered and dealt with as follows:-

(1) Faculty of Arts:

Laboratory fee  
Honour Law.

Ordered that the present laboratory supply fee for students in the Honour Law course be abolished, effective, July next.

(2) Faculty of Applied Science:

Applied Science:  
Supplemental  
Examination  
fee - Laboratory  
subject.

Ordered that the fee for a supplemental examination in a laboratory subject requiring special supervision be increased from \$10 to \$20, and that the description on page 17 of the calendar under the heading "Supplemental Examinations" be altered to read:

"Candidates for supplemental examinations are required to pay a fee to the Bureau not later than September 1<sup>st</sup>. The fee for written examinations is \$10 and for each supplemental examination requiring special supervision in a laboratory subject \$20."

(3) Fees for students of the College of Optometry:-

Fees - college  
of optometry  
students

Ordered that the fees to be paid by students at the College of Optometry taking instruction at the University of Toronto for the session 1926-27 be as follows:-

First Year - covering instruction  
in Mathematics,  
Physics, Biology and  
Chemistry - \$20.

Second Year - covering instruction  
in Anatomy, Physiology  
and Psychology - 20.



Dates for  
payment of  
fee.

(4) Changes of dates for payment of fee without penalty in the Michaelmas and Easter Terms:-

Ordered that the following be the latest dates for the payment of tuition fee without penalty in the faculties and departments stated, to come into effect with the opening of the Session 1926-27:-

|                   | <u>Michaelmas Term</u>   | <u>Easter Term</u>       |
|-------------------|--------------------------|--------------------------|
| Medicine          | October 10 <sup>th</sup> | January 10 <sup>th</sup> |
| Applied Science   | October 15 <sup>th</sup> | January 15 <sup>th</sup> |
| Auto              | October 20 <sup>th</sup> | January 20 <sup>th</sup> |
| Dentistry         | October 25 <sup>th</sup> | January 25 <sup>th</sup> |
| Household Science |                          |                          |
| Forestry          |                          |                          |
| Social Science    |                          |                          |
| Training          |                          |                          |

Benefactions:

There were reported the following donations for scholarships:-

Ontario  
Association  
of Architects.

From the Ontario Association of Architects, a continuation for five years, commencing with 1926, of its Scholarship of \$100. a year, to be awarded to the student in the Second Year of the School of Architecture attaining the highest standing of the year in Architectural Design.

The Henry  
Herman Award.

From an anonymous donor, a scholarship of \$200. a year for five years to be awarded in the Third Year of the Political Science course and to be known as "The Henry Herman Award".

These donations were accepted with thanks.

Current  
Expenditure.

The Secretary submitted a statement, certified by the Auditor, showing the expenditure made by the Bursar from the Accountable Treasury authorities of the previous year, and the same was laid on the table. Also an Estimate, under By-Laws Numbers 16, 20 and 24, of the amount required to defray Current Expenditure for the balance of the month of February and the first part of the month of March.



Ordered that an Accountable Warrant for Five Hundred and Sixty Thousand Dollars (\$260,000), be issued to the Bureau.

Committee  
re Hart House  
finances.

The President presented a letter from the Board of Hart House requesting that the Board of Governors appoint a Committee to meet representatives of Hart House to discuss the latter's finances.

The Chairman suggested that, as there is at present a Special Committee dealing with the situation in Hart House in regard to the Students' Health Service, the same Committee, with the addition thereto of Mr. Isler and Mr. Ruddle and excluding those members who are not Governors, might be empowered to meet the Hart House representatives.

(see folio  
56)

This was agreed to, and the matter thereupon referred to a Committee consisting of -

The Chairman  
The President  
Dr. Russell  
Mr. Gibson  
Mr. Isler  
Mr. Ruddle

notice of  
motion

The Chancellor gave notice that he would move at the next meeting for the establishment of a Standing Committee of the Board in respect Hart House.

Resolution of  
condolence to  
Mr. Gibson.

Upon motion of His Honour Dr. Bruce,

Seconded by Dr. Russell,

It was Resolved -

That the Governors place on record their heartfelt sympathy with their colleague, Mr. John Gibson, in the loss of his wife, after a long and painful illness borne with courage and cheerfulness.

Indorsed.

The meeting adjourned at 5.30 p.m.

*James Macdonald*  
Chairman.



Minutes of meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday 27<sup>th</sup> February, 1936, at 4 p.m.

- Present -

The Chairman (Dr. Macdonald)

The Vice-Chairman

The Chancellor

The President

His Honour Dr. H. A. Bruce

Mr. McDonnell

Mr. McLaughlin

Mr. Rundle

Mr. Kelly

Mr. Oster

Dr. Merchant

Mr. Parker

The Bursar was present  
as Secretary.

The minutes of the last meeting were read and confirmed.

appoint-  
ments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Faculty of Arts:

V. W. Bladen - to be Supervisor of Studies in  
Political Economy from 1 July, 1935.

E. S. Ventland - to be Assistant in Biology for  
the Easter Term - \$20.

Dr. H. A. Cameron - to be Assistant Professor in  
the Department of Educational Research, Ontario  
College of Education, for the year 1936-37 - \$3,000.

Carnegie  
Corporation -  
Language  
Study

Dr. Cameron's salary to be paid from the available balance of the Carnegie Corporation's grant for Language Study, the remainder of the said grant to be expended for any necessary expenses in connection with such research study upon requisition from the Dean's Office.

Minutes of

The appointments for the Workers' Educational Association  
courses made under date of 17<sup>th</sup> November 1935 (vide pp. 10-11)  
were amended as follows:-



- (1) R. W. Winter at Hamilton, stipend reduced by \$50.  
 J. E. R. Munro at Keene, " " \$110.  
 Dr. Fudge Macklin at London, " " \$100.  
 Ross Willis at London, " " \$100.  
 A. E. Grauer at Toronto, " " \$120.  
 J. D. Parkinson at Toronto, " " \$20.  
 Dr. E. J. Waters at Toronto, " " \$10.
- (2) The name of J. D. McPherson at Port William with stipend of \$200. is deleted.
- (3) The following additional appointments are made:-
- Oshawa:  
 Dr. A. Brady - Political Science - \$100.  
 (travelling expenses additional.)
- London:  
 Professor M. K. Inman - Finance - \$100.
- Innerkip:  
 Professor M. K. Inman - Economic History - \$30.  
 (travelling expenses additional.)
- Toronto:  
 Professor G. W. M. Hart - Sociology - \$100.  
 Mr. Arthur Lismer - Appreciation of Art - \$200.

Leave of  
 absence - Dr.  
 Beecher Weld.

Dr. Beecher Weld was granted leave of absence from April 1<sup>st</sup> to June 30<sup>th</sup>, with salary, to enable him to visit laboratories in England and elsewhere prior to assuming his duties as Professor of Physiology at Dalhousie University.

Leave of  
 absence re  
 Army  
 Pilgrimage

Approval was given to a recommendation of the President that those veterans of the Great War on the employees' staff of the University who wish to attend the Army Pilgrimage in July-August next should be granted four weeks' leave with pay in the case of permanent employees and that temporary employees should be given leave with promise of re-employment upon their return; the arrangements to be handled through the Superintendent's Office and the granting of such leave to be subject to favourable recommendation by the head of the department to the Superintendent and the latter's concurrence.

J. S. Plaskett  
 case.

The President reported that J. S. Plaskett, a mechanic in the Department of Physics who has been on sick leave for some months, was still unable to return to work and recommended that he be medically examined with a view to ascertaining whether or not he will be able to resume his duties.

Approved



Changes in  
Estimates.

Transfers in appropriations were granted as follows: -

Library - from "Salaries" to "Additional Assistance" - \$170.  
Biological - from "Laboratory Supplies" to "Incidentals" - \$75.

Tracy Prize  
conditions.

A change in the conditions of award of the Tracy Scholarship, as recommended by the Council of University College through the President, was approved and the substitution of the following paragraph for that which is at present in the Calendar authorized:

"6. The Tracy Scholarship, founded by subscription in honour of Professor Tracy, of the present value of \$38, to be awarded annually to that student who shall prepare and submit an essay, on a subject prescribed or approved by the staff in Ethics in University College. The staff in Ethics shall also be the judges of the merits of the essay, and shall announce the subject of the essay annually, not later than November 1<sup>st</sup>; the essays to be received by the Registrar of the College on or before May 1<sup>st</sup>."

Free tuition to  
Scholarship  
holders.

A continuation for the current Session 1935-36 of free tuition to the holders of the Alumnæ, the Brasett, the Lawlor and the Hulton Matriculation Scholarships in University College, was granted.

University  
representative  
on Can. Eng.  
Standards  
Assoc. Com.

The President presented a communication from the Canadian Engineering Standards Association stating that the constitution of the Main Committee of the Association is being re-organized and that on the basis of representation as now approved a request is made for the nomination of one representative, instead of three from this University.

Upon motion of the President Professor C. R. Young was appointed the representative of the University of Toronto on the Main Committee of the Canadian Engineering Standards Association.

Other communications were presented and dealt with as follows:

Statutes of  
Senate.

From the Registrar transmitting for approval Statutes of Senate -

- 1310 - Respecting the Lakerham Memorial Prize.
- 1311 - Respecting the Isabella Moffat Gilchrist Prize, the Archibald Gilchrist Gold Medal, and the Archibald Gilchrist Award in Botany.
- 1312 - Respecting the Royal Architectural Institute of Canada Medal, which Statutes having been previously read were approved by the Board.



Estate of  
Dr. Frederick W. Ward  
Investment  
Foundation.

From the Toronto General Trusts Corporation with regard to the Estate of the late Dr. Frederick W. Ward, transmitting statement of accounts and asking if in view of the position of the Estate the Board would be prepared to release its interests as residuary legatee. There was also submitted a report from the solicitor, of 27<sup>th</sup> February, upon the matter. In view of the solicitor's report the Board decided that it could not see its way to grant such a release, for the time being at any rate.

Report No. 120 of the Finance Committee  
was read as follows:-

The Finance Committee begs to report to the Board of Governors:-

(1) Your Committee recommends that the \$10,000. on hand for the Panting Research Foundation Capital Account be invested in Dominion of Canada Bonds, or issues guaranteed by the Dominion of Canada, at the current market yield of approximately 3.25%.

(2) Your Committee recommends that of the paper securities transferred to the Board in connection with the Wallberg Request orders be placed for the sale of the following:-

Lake St. John Paper & Paper Company

Series "A" 6½% Bonds,

|                    |   |           |   |       |     |     |      |
|--------------------|---|-----------|---|-------|-----|-----|------|
| due February, 1942 | - | \$10,000. | @ | \$55. | per | 100 | flat |
|                    |   | 10,000.   | @ | \$56. | "   | 100 | "    |
|                    |   | 10,000    | @ | \$57. | "   | 100 | "    |
|                    |   | 10,000    | @ | \$58. | "   | 100 | "    |
|                    |   | 10,000    | @ | \$59  | "   | 100 | "    |
|                    |   | 10,000    | @ | \$60. | "   | 100 | "    |

St. Lawrence Corporation Class "A"

|                 |   |       |        |   |       |
|-----------------|---|-------|--------|---|-------|
| Preferred Stock | - | 1,000 | shares | @ | \$10  |
|                 |   | 1,000 | "      | @ | \$11. |
|                 |   | 1,000 | "      | @ | \$12. |
|                 |   | 1,000 | "      | @ | \$13  |
|                 |   | 1,000 | "      | @ | \$14. |

and that D. Bruce Macdonald, Chairman, or F. A. Russell, Vice Chairman, with B. A. Bruce, Treasurer be authorized to execute any necessary documents in connection with such sale and to affix the seal of the Board thereto.

(3) Your Committee has had a conference with representatives of the Federal College Victoria Society and

Investment-  
Panting Res.  
Foundation.

Wallberg  
Request -  
paper  
securities.



Scale of fees.  
leading to  
B. A. Degree

St. Michael's on the subject of a re-apportionment of the fees charged to students registered for the course leading to the degree of Bachelor of Arts. The request of the colleges as recorded at your Committee was for an increase in the tuition fee and a corresponding reduction in the combined library and examination fee.

These fees as determined last year are as follows:-

|                         |          |                       |
|-------------------------|----------|-----------------------|
| Tuition                 | - \$115. | (an increase of \$15) |
| Library and Examination | - 27     | (an increase of \$15) |
|                         | \$142.   |                       |

It was proposed on behalf of the colleges that the tuition fee should now become \$130 with a library fee of \$2. and examination fee of \$10., stress being laid upon the financial difficulties of the colleges at the present time. After lengthy consideration of the situation in the course of which it was pointed out by members of your Committee that the University would be the loser by the change, the colleges agreed to a modification of these figures as follows:-

|             |          |
|-------------|----------|
| Tuition     | - \$125. |
| Library     | - 7.     |
| Examination | - 10.    |
|             | \$142.   |

From figures supplied by the Registrar, who was present at the meeting it would appear that the result of the change on this second basis will be a net loss to the University revenue of some \$16,000 (this estimate being based upon the registration of the present year) with a corresponding increase to the colleges.

Your Committee finally agreed to recommend to the Board the adoption of the modified figures, and accordingly submits the following scale of fees to come into effect at the opening of the session 1936-37 for students proceeding to the degree of Bachelor of Arts only:

|             |          |
|-------------|----------|
| Tuition     | - \$125. |
| Library     | - 7.     |
| Examination | - 10.    |
|             | \$142.   |

All of which is respectfully submitted

(Sgd)

J. G. Osler,

Chairman



Upon motion of J. Gordon Osler, Esq.,  
 Seconded by J. H. Russell, Esq., LL.D.  
 It was resolved -

That Report No. 120 of the Finance Committee  
 be and the same is hereby concurred in.

In accordance with notice given at the previous meeting -  
 The Chancellor moved,

Seconded by Mr. Mc Donnell,

That a Standing Committee, to be called the  
 Hart House Committee, be and the same is hereby established.

That the said Committee consist of seven members of this Board.

That the said Committee shall, in so far as this Board is entitled thereto,  
 have control of Hart House and the right to regulate the use thereof.  
 The motion having been put the Chairman declared the resolution  
 carried.

The following were thereupon appointed as members of this  
 Committee:-

The Chairman of the Board (Convenor)

Honourable Vincent Massey

Dr. J. H. Russell

J. Gordon Osler, Esq.

Bahmer Kelly, Esq.

W. J. Mc Dougald, Esq.

Mr. H. B. Anderson.

It was ordered that the reference at the last meeting to a Special  
 Committee to meet representatives of Hart House to discuss the  
 latter's finances be cancelled, and that the Standing Committee  
 now appointed supersede the ad hoc Committee previously  
 named for this purpose.

Dr. Russell reported that he had seen Mr. J. Stanley Mc Lean  
 with regard to the acknowledgment desired by the latter in  
 connection with his donation for the establishment of the  
 J. S. Mc Lean Scholarships in University College. and  
 recommended that the Bursar be instructed to send to  
 Mr. Mc Lean a letter in the following form which was  
 approved by the Board:-

"Referring to your letter of January 31<sup>st</sup> 1935  
 addressed to Principal R. E. O. O'Fallon of University College  
 offering to present to the University the sum of Ten thousand

Standing  
 Committee -  
 Hart House  
 Committee.

Re J. S.  
 Mc Lean  
 Scholarships  
 in Univ.  
 College



Dollars to be available under certain conditions to provide scholarships in University College, I am directed by the Board of Governors to gratefully acknowledge this gift by you in the form of two hundred shares of the Common Stock of Canada Packers Limited, which the Governors have accepted in full satisfaction of the promised gift above mentioned."

Indexed

The meeting adjourned at 2.40 p.m.

*Armen Macdonald*  
Chairman.



Minutes of meeting of the Board of Governors held in the Board Room, Simcoe Hall, on Thursday, 12<sup>th</sup> March, 1936, at 4 p.m.

- Present -

- The Chairman
- The Chancellor
- The President
- His Honour Dr. H. A. Bruce
- Mr. McDonnell
- Dr. Merchant
- Mr. Osler
- Mr. Feilly

The Bursar was present  
as Secretary

The minutes of the last meeting were read and confirmed.

Hart House  
Finance

Arising out of the minutes there was read a letter from the Warden of Hart House acknowledging notification of the appointment of the Standing Committee. The Chairman reported that an organization meeting of the Committee had been held, and that the assistance of one or two experts was being obtained for the purpose of enabling the Committee to review the present staffing of the clerical and other services of the house; after which a report would be made to the Board in due course.

Appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names: -

- G. W. Hart - to be Supervisor of Studies for the course in Sociology, Faculty of Arts, from January 1936
- Mrs. Mary S. Welch - a Research Assistant in Physiology (Medical Research Dept Fund) for 12 months from 1 March, 1936 @ \$100. a month
- A. S. Drummond - a Research Assistant in Mining Engineering from 21<sup>st</sup> February to 21<sup>st</sup> April 1936 @ \$125 a month

University  
extension  
short course

A Refresher Course in the School of Nursing was authorized to be held in May next and a fee of \$3. per student



fixed therefor. The following were appointed as lecturers in such course:-

|                    |   |       |
|--------------------|---|-------|
| Dr. J. E. Lisdahl  | - | \$40. |
| Dr. W. E. Ditz     | - | 30.   |
| Miss M. Bell       | - | 20.   |
| Dr. G. E. Goldring | - | 10.   |
| Miss Breda Held    | - | 10.   |
| Miss E. Gryderman  | - | 5.    |
| Miss E. Moore      | - | 5.    |
| Miss M. Millman    | - | 5.    |

Post Graduate  
honorary -  
lecturing

In connection with the Post Graduate Courses authorized in the Faculty of Dentistry, it was reported that the fees received had totalled \$315. Payment of honoraria totalling \$280 was authorized as below, the remainder of the receipts being made available for expenses:-

|                       |   |               |
|-----------------------|---|---------------|
| Dr. E. W. Paul        | - | \$77.         |
| Dr. G. E. Cameron     | - | 21.           |
| Dr. S. M. Richardson  | - | 38.           |
| Dr. J. H. Johnson     | - | 34.           |
| Dr. R. G. Ellis       | - | 12.           |
| Dr. H. W. Lindsay     | - | 12.           |
| Dr. J. E. Gordon      | - | 21.           |
| Dr. G. H. M. Williams | - | 53.           |
| Mr. H. J. Denton      | - | 12.           |
|                       |   | <u>\$280.</u> |

University -  
Graduate  
Studies

Upon the recommendation of the President a bursary of \$85 towards his fees was granted to J. Hoffman, a student proceeding to the degree of M.A. in the School of Graduate Studies.

J. W. Porter  
Sept. 1914

The President presented a recommendation from the Headmaster of the University, touching regarding a change in the terms of award of one of the Mr. I. M. Foster Scholarships founded in May, 1914 to the effect that this scholarship instead of being awarded to a pupil passing from Form III-A, which has now disappeared from the junior school, be awarded to the pupil who passes highest from Form I-B. The President concurring in this recommendation, the Board authorized the change in the terms of award.



Graduate  
elaborations.  
It was reported that Imperial Oil Limited and Sir Joseph Flavelle had respectively signified their intention of continuing for another year the Graduate Fellowships donated by them and it was ordered that the thanks of the Board be recorded and conveyed to the donors.

Other communications were presented and dealt with as follows:-

Statutes of  
Senate.  
From the Registrar transmitting for approval Statutes of Senate Numbers -

1317 - Respecting the curriculum in Agriculture for the Session 1936-37

1318 - Respecting the curriculum in Veterinary Science for the Session 1936-37,

1319 - Respecting the curriculum in Pharmacy for the Session 1936-37 which Statutes having been severally read were approved.

Toronto Assoc<sup>n</sup>  
Occupational  
Therapy  
Street Fair  
From the Toronto Association of Occupational Therapy requesting the use of the University property fronting on Devonshire Place and part of the ground about the Stadium for the purpose of holding a street fair on June 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup> next. The request was granted, and the Board also approved of an application being made to the City Council for permission to close the street for the purpose as on former occasions.

Grace Church  
Cricket Club.  
Use of grounds.  
From the Grace Church Cricket Club asking for the usual playing privileges on the front lawn for the Summer of 1936, with permission to have associated with them the Canadian National Cricket Club should this latter club be active. Granted on the same terms as last year viz: \$50 for the season for the Grace Church Club alone and \$75 if another club be associated.

Wallberg  
Request -  
Leaside Engineer-  
ing Co. etc.  
From the National Trust Company (in connection with the Wallberg Request) transmitting plans showing the lots in the Town of Leaside belonging to the Leaside Engineering Company and the York Land Company respectively; and recommending that the Board approve of a proposal which has been made by the York Land Company for exchange of lots between the two holders so as to give each of them solid blocks of land on the various streets thus rendering the properties more salable for both. The proposal was approved by the Board.



and the matter left in the hands of the Trust Company to carry out.

Government  
Expenditures

The Cursar presented his statement certified by the Auditor, of the expenditure made by him from the Accountable Warrant authorized on 13<sup>th</sup> February, and the same was laid on the table. Also his Estimate under By-Laws Nos. 16, 50 and 64, of the amount required to defray current Expenditure for the balance of the month of March and the first part of the month of April. Ordered that an Accountable Warrant for Two Hundred and Fifty Thousand Dollars (\$250,000) be issued to the Cursar.

Endorsed.

The meeting adjourned at 4.30 p.m.

*Wm. H. Macdonald*  
Chairman.



Minutes of Meeting of the Board of Governors held in the  
Board Room, Lincoln Hall on Wednesday, 2.12.1935,  
at 4 p.m.

- Present -

The Chairman (Dr. Macdonald)

The Chancellor

His Honour Dr. H. A. Bruce

M<sup>r</sup>. Parker

M<sup>r</sup>. Kettle

M<sup>r</sup>. Macdonald

M<sup>r</sup>. Bailey

Chief Justice Rose

The President -

Dr. Macdonald

Dr. Kettle

Dr. Macdonald

Dr. H. A. Bruce

Dr. Bailey

The Chairman was  
present as Secretary.

The minutes of the last meeting were read and  
confirmed.

appoint-  
ments.

The following appointments were made upon the  
recommendation of the President and the salaries  
were fixed at the amounts set opposite the  
respective names:-

vide fol. 100

Athletics and Physical Training - Women:-

Course for Diploma in Physical Education...

Dr. H. A. Bruce - Instructor for special

Course in Anatomy for 1935-36 - £120.

Department of Social Science:-

Lecturers for 1935-36 in place of Misses

W. Hutchison and G. Owen...

Miss Nora Lea - £10. } additional.

Miss M. Gould - 5. }

M. M. Cohen - 15. Miss J. Hill - 5.

Miss J. Hill - 5.

Special Research -

Banting Medical Research:-

S. G. Goodwin - Research Assistant,

15 February to 20 June, 1935 - £75 a month

University Extension -

The appointments for the evening tutorial classes made  
under the 1914 Scheme, 1935-36 will be as follows:-



amended by substituting for the Haxton name the name of J. L. Haxton for that of J. L. Haxton, as a lecturer in Psychology at U.S.C.

Loronto  
Western  
Hospital  
appointments.

The appointments of the following persons to the staff of the Loronto Western Hospital, as communicated to the President under date of 21<sup>st</sup> March, 1936, under the provisions of the agreement with the Hospital, were concerned in:

D<sup>r</sup>. H. H. Schrieber - to be Physician-in-Chief  
to succeed D<sup>r</sup>. F. B. Lockman.

D<sup>r</sup>. W. Thurst Brown - to be  
D<sup>r</sup>. F. Carlisle Hamilton, Department of Medicine.

L.S. a. to  
L. L. Blackett

Upon the recommendation of the President the sick leave granted to L. L. Blackett, Mechanician in the Department of Physics, was continued, with salary, for the month of March and April pending the report of the medical examiner upon his condition.

Change in  
Estimate.

Additional appropriation and transfer in appropriation were authorized as follows:-

Additional Appropriation:

To complete equipment for laboratories  
in Experimental Biology - \$400.  
(to be drawn from the Hoskin Request)

University Extension:

"Office Expenses" - 700.

"Leave of University Publications" - 250.

Transfers:

University Extension:-

"From 'Occupational Therapy Course'"

to "Advertising and Announcements" (Publicity) - 400.

Medicine and Clinical Medicine.

"From 'Apparatus'"

to "Supplies" - 350.

In accordance with a petition from undergraduate bodies concerned, forwarded to the President by the Council of University College, and upon the recommendation of the President it was ordered that the compulsory annual fee charged to men students for



Fees - U.C.  
Lit. + Athletic  
Soc. & Women's  
undergrad.  
Assoc<sup>n</sup>

the maintenance of the University College Library and Athletic Society be increased from \$2. to \$3., and that there be a similar increase in the compulsory annual fee charged to women students for the maintenance of the University College Women's Undergraduate Association, both to come into effect with the opening of the session 1936-37.

Other communications were presented and dealt with as follows: -

From the Under Secretary of State, acknowledging receipt of the address of the Board of Governors on the occasion of the King's Accession.

in John  
McLennan  
bequest.

From the Executors of the late Sir John McLennan's Estate with cheque for the bequest of Five Thousand Dollars (\$5,000) to be expended in scientific research work in the McLennan Laboratory, and advising that the scientific books, papers and instruments of the testator are being shipped from England.

Benefactions  
Alma  
Anderson  
Basteds  
Prize

From Frank L. Basteds, R.C., of Regina, offering to donate a 5% Bond of the Province of Saskatchewan, \$500 face value, due, January, 1960, for the purpose of endowing "The Alma Anderson Basteds Memorial Prize" as a memorial to his wife (formerly Alma Anderson, B.A.), to be awarded to the student registered in University College who in the course in Modern Languages ranks first in English at the annual examination of the Third Year; the value of the prize to be \$25 so long as the income from the bond yields that amount, and thereafter the equivalent of the income produced by the bond. The donation was accepted with thanks, the Board meeting the night, however, to make such changes from time to time in the condition of the award as may seem desirable, having regard to the wishes of the donor as expressed above.

Statutes of  
Senate.

From the Registrar with Statutes of Senate, 1936 - Respecting the Diploma in Dental Medicine  
1925 - Respecting the Education of the Faculty of Medicine for the Session 1936-37.



Statute 5 Senate (Contd<sup>2</sup>).

1326 - Respecting certain amendments to the Calendar of the Faculty of Arts for the Session 1935-36.

1327 - Respecting the 1251 Exhibition Science Research Scholarship.

for approval. The Statutes having been severally read were approved, and the imposition of the fee of \$1 to the University diploma referred to in Statute No. 1314 mentioned.

Report Number 1215 the Finance Committee was read as follows:-

The Finance Committee beg to report to the Board & Governor:-

1- Your Committee transmits herewith the Estimate for the fiscal year 1936-37 as passed by it after careful consideration and recommends the same for the approval of the Board.

The salaries are shown, as before, at the gross figures, but in view of the recent action of the Government in lightening the cut upon the salaries of the Civil Service it is recommended that the cut at present in force in the University be reduced by one half, and that the following schedule of deductions be effective as and from 1st July next:-

|       |                                       |             |           |           |
|-------|---------------------------------------|-------------|-----------|-----------|
| 1%    | on the first                          | -----       | -----     | \$1,000.  |
| 1.4%  | on that portion of the salary between | \$1,000 and | \$2,000.  |           |
| 1.2%  | " " " " " " " "                       | \$2,000 and | \$3,000.  |           |
| 2%    | " " " " " " " "                       | \$3,000 and | \$5,000.  |           |
| 2.5%  | " " " " " " " "                       | \$5,000 and | \$6,000.  |           |
| 10%   | " " " " " " " "                       | \$6,000 and | \$10,000. |           |
| 12.5% | " any " " " " " " " "                 | over        | -----     | \$10,000. |

No deduction to be made where

the total remuneration for

the year is \$1,000 or less.

The adoption of this new scale will mean an increased expenditure of some \$25,000 towards which the Government will contribute \$20,000, the \$90,000 Special Grant for the current year having been increased to \$120,000 for next year.



Retiring  
allowance to  
Mr. J. S.  
Fotheringham.

2 - In connection with retiring allowances, your Committee would draw attention to the case of Dr. J. S. Fotheringham who was retired at 30<sup>th</sup> June, 1931, from the position of a part-time Professor in the Faculty of Medicine, with the promise of an allowance of £500 annually for five years. This five-year period terminates with the fiscal year now drawing to a close, but having regard to representations made to your Committee by the President it is recommended that the allowance be continued to Dr. Fotheringham from year to year until further order of the Board. The necessary vote for 1936-37 has been included in the Estimates now submitted.

All of which is respectfully submitted.

(Sgd.) F. G. Osler.

Chairman

17<sup>th</sup> March, 1936.

Upon motion of Mr. Osler, seconded by Mr. Brindle, the foregoing report was concurred in, and it was -

Resolved:

That the Board hereby approves of the Estimates of revenue and expenditure for the fiscal year ending 30<sup>th</sup> June, 1937, as submitted by the Finance Committee, as follows:

Revenue £2,507,000.

Expenditure £2,517,000.

Less expected saving  
from temporary  
reductions in salaries 25,000.

Difference to be provided

2,792,000.

£ 295,000.



# ESTIMATES FOR THE FINANCIAL YEAR ENDING

30TH JUNE, 1937

## REVENUE

|   |                |
|---|----------------|
| Legislative Grant, University Act, 1906.....  | \$ 500,000.00  |
| Legislative Grant, 60 Vict., Cap. 59.....   | 7,000.00       |
| Legislative Grant, 13-14 Geo. V. (Banting and Best)....                               | 10,000.00      |
| Investment and Land Income.....   | 160,000.00     |
| Fees, (estimated net receipts) .....  | 775,000.00     |
| Infirmity Receipts (Dentistry) .....  | 30,000.00      |
| Men's Residences.....   | 17,000.00      |
| Women's Residences and Union.....   | 68,000.00      |
| Central Power Plant.....  | 50,000.00      |
| University Press and Book Department.....   | 30,000.00      |
| Photographic Service and Casual Revenue.....  | 5,000.00       |
|   | <hr/>          |
|   | 1,652,000.00   |
| Special Grant voted by Legislative Assembly for 1936-37                               | 920,000.00     |
|   | <hr/>          |
|   | 2,572,000.00   |
| Less:   |                |
| Reserve for interest on Scholarship and other Trust Funds and Bank accommodation..... | 65,000.00      |
|   | <hr/>          |
|   | \$2,507,000.00 |

## EXPENDITURE

|   |               |
|---|---------------|
| I. Administration .....   | \$243,275.00  |
| II. Library .....   | 115,540.00    |
| III. Royal Ontario Museum.....                                  | 73,367.00     |
| IV. Athletics, Physical Training, Military Studies....          | 52,785.00     |
| V. Faculty of Arts, University and University College.....      | 849,405.00    |
| VI. Faculty of Medicine.....                                    | 345,790.00    |
| VII. School of Hygiene.....                                     | .....         |
| VIII. Faculty of Applied Science .....                          | 325,163.00    |
| IX. Faculty of Dentistry .....                                  | 124,067.00    |
| X. Faculty of Household Science.....                            | 40,825.00     |
| XI. Faculty of Forestry.....                                    | 27,315.00     |
| XII. Faculty of Music.....                                      | 2,050.00      |
| XIII. School of Graduate Studies.....                           | 4,575.00      |
| XIV. School of Nursing .....                                    | 5,000.00      |
| XV. Social Science.....   | 13,200.00     |
| XVI. Examinations, etc.....                                     | 20,500.00     |
| XVII. University Extension and Publicity.....                   | 67,500.00     |
| XVIII. Men's Residences.....                                    | 16,190.00     |
| XIX. Women's Residences and Union.....                          | 68,000.00     |
| XX. Central Power Plant.....                                    | 149,500.00    |
| XXI. Miscellaneous and General.....                             | 126,700.00    |
| XXII. Capital Account Charges.....                              | 119,653.00    |
| XXIII. Special Research.....                                    | 27,200.00     |
|   | <hr/>         |
|   | 2,817,600.00  |
| Less expected saving from temporary reductions in salaries..... | 25,000.00     |
|   | <hr/>         |
|   | 2,792,600.00  |
| Estimated Revenue as above.....                                 | 2,507,000.00  |
|   | <hr/>         |
| Difference to be provided.....                                  | \$ 285,600.00 |

## SUMMARY OF ESTIMATED EXPENDITURE

|   | AMOUNT<br>VOTED FOR<br>1935-36. | TO BE VOTED<br>FOR<br>1936-37. |
|---|---------------------------------|--------------------------------|
| I. Administration:  |                                 |                                |
| 1. Salaries.....  | \$110,650.00                    | \$113,800.00                   |
| 2. Pensions and Retiring Allowances.....                  | 102,950.00                      | 103,700.00                     |
| 3. President's Office.....                                | 750.00                          | 800.00                         |
| 4. Bursar's Office.....                                   | 5,400.00                        | 5,200.00                       |
| 5. Registrar's Office.....                                | 5,950.00                        | 5,950.00                       |
| 6. Superintendent's Office.....                           | 4,600.00                        | 4,700.00                       |
| 7. Convocation Hall and Simcoe Hall.....                  | 12,525.00                       | 12,025.00                      |
| 8. President's House.....                                 | 100.00                          | 100.00                         |
|   | <hr/>                           | <hr/>                          |
|   | 242,925.00                      | 243,275.00                     |
| II. Library:  |                                 |                                |
| 9. Salaries.....  | 58,270.00                       | 58,270.00                      |
| 10. Maintenance.....                                      | 49,900.00                       | 52,200.00                      |
| 11. Building.....   | 4,870.00                        | 5,070.00                       |
|   | <hr/>                           | <hr/>                          |
|   | 113,040.00                      | 115,540.00                     |
| III. 12. Royal Ontario Museum.....                        | 70,000.00                       | 73,367.00                      |
| IV. Athletics, Physical Training, Military Studies, etc.: |                                 |                                |
| 13. Athletics and Physical Training—men.....              | 17,610.00                       | 17,610.00                      |
| 14. Athletics and Physical Training—women....             | 6,600.00                        | 6,600.00                       |
| 15. Health Service—men.....                               | 7,450.00                        | 8,250.00                       |
| 16. Health Service—women.....                             | 4,750.00                        | 4,750.00                       |
| 17. Military Studies.....                                 | 3,580.00                        | 3,580.00                       |
| 18. Hart House (share of maintenance) .....               | 9,000.00                        | 9,500.00                       |
| 19. Women's Building (44 Hoskin Avenue)....               | 1,180.00                        | 1,145.00                       |
| 20. Military Studies Building.....                        | 1,375.00                        | 1,350.00                       |
|   | <hr/>                           | <hr/>                          |
|   | 51,545.00                       | 52,785.00                      |



## V. Faculty of Arts:

|  |            |            |
|--|------------|------------|
| 21. Salaries.....                                    | 734,865.00 | 741,260.00 |
| 22. Mathematics.....                                 | 650.00     | 650.00     |
| 23. Applied Mathematics.....                         | 800.00     | 800.00     |
| 24. Physics.....                                     | 9,750.00   | 9,750.00   |
| 25. Astronomy.....                                   | 2,600.00   | 3,100.00   |
| 26. Geology.....                                     | 1,300.00   | 1,300.00   |
| 27. Mineralogy.....                                  | 1,000.00   | 1,000.00   |
| 28. Chemistry.....                                   | 8,350.00   | 8,350.00   |
| 29. Biology.....                                     | 5,040.00   | 5,540.00   |
| 30. Botany.....                                      | 7,550.00   | 6,300.00   |
| 31. History.....                                     | 1,100.00   | 1,100.00   |
| 32. Anthropology.....                                | 125.00     | 25.00      |
| 33. Archaeology.....                                 | 400.00     | 400.00     |
| 34. Fine Art.....                                    | 975.00     | 1,600.00   |
| 35. Geography.....                                   | .....      | 450.00     |
| 36. Political Economy.....                           | 2,450.00   | 2,500.00   |
| 37. Philosophy.....                                  | 150.00     | 150.00     |
| 38. Psychology.....                                  | 3,825.00   | 3,925.00   |
| 39. Italian and Spanish.....                         | 225.00     | 225.00     |
| 40. University College Departments.....              | 600.00     | 600.00     |
| 41. University College General Expenses.....         | 1,600.00   | 1,600.00   |
| 42. University College Building.....                 | 11,875.00  | 11,875.00  |
| 43. McLennan Laboratory (Physics).....               | 6,175.00   | 6,175.00   |
| 44. Chemical Building.....                           | 4,800.00   | 4,150.00   |
| 45. Biological Building.....                         | 5,425.00   | 5,425.00   |
| 46. Botany Building.....                             | 5,675.00   | 6,225.00   |
| 47. Baldwin House (History).....                     | 2,895.00   | 2,905.00   |
| 48. No. 43 St. George St.....                        | 1,080.00   | 1,055.00   |
| 49. No. 45 St. George St. (Law).....                 | 2,160.00   | 2,160.00   |
| 50. No. 47 St. George St. (Applied Mathematics)..... | 1,180.00   | 1,170.00   |
| 51. Economics Building.....                          | 10,025.00  | 9,950.00   |
| 52. Psychology Buildings.....                        | 3,400.00   | 3,690.00   |
| 53. David Dunlap Observatory.....                    | 4,000.00   | 4,000.00   |
|  | 842,045.00 | 849,405.00 |

## VI. Faculty of Medicine:

|   | AMOUNT<br>VOTED FOR<br>1935-36. | TO BE VOTED<br>FOR<br>1936-37. | TO BE CHARGED<br>TO EATON,<br>ROCKEFELLER<br>AND WALLBERG<br>FUNDS<br>1936-37. |
|---|---------------------------------|--------------------------------|--|
| 54. Salaries.....                           | \$328,225.00                    | \$257,210.00                   | \$80,340.00  |
| 55. Anatomy.....                            | 5,600.00                        | 5,600.00                       |  |
| 56. Pathology and Bacteriology.....         | 7,025.00                        | 7,925.00                       |  |
| 57. Pathological Chemistry.....             | 2,250.00                        | 2,250.00                       |  |
| 58. Pharmacy and Pharmacology.....          | 2,400.00                        | 2,400.00                       |  |
| 59. Bio-Chemistry (including Zymology)..... | 5,400.00                        | 4,700.00                       |  |
| 60. Physiology.....                         | 3,650.00                        | 3,650.00                       |  |
| 61. Hygiene and Preventive Medicine.....    | 2,220.00                        | 2,220.00                       |  |
| 62. Medicine.....                           | 3,160.00                        | .....                          | 3,160.00   |
| 63. Pediatrics.....                         | 2,700.00                        | .....                          | 1,500.00   |
| 64. Surgery.....                            | 2,450.00                        | 2,250.00                       |  |
| 65. Obstetrics and Gynaecology.....         | 500.00                          | 550.00                         |  |
| 66. Ophthalmology.....                      | 500.00                          | 500.00                         |  |
| 67. Oto-Laryngology.....                    | 170.00                          | 250.00                         |  |
| 68. Therapeutics.....                       | 100.00                          | 200.00                         |  |
| 69. Psychiatry.....                         | 50.00                           | 50.00                          |  |
| 70. Medical Jurisprudence.....              | .....                           | .....                          |  |
| 71. Radiology.....                          | 750.00                          | 1,000.00                       |  |
| 72. Art Service.....                        | 4,100.00                        | 4,100.00                       |  |
| 73. General Expenses.....                   | 4,500.00                        | 4,500.00                       |  |
| 74. Medical Building.....                   | 8,450.00                        | 8,850.00                       |  |
| 75. Banting Institute.....                  | 22,300.00                       | 22,850.00                      |  |
| 76. Anatomical Building.....                | 5,185.00                        | 5,135.00                       |  |
| 77. Hygiene Building.....                   | 9,600.00                        | 9,600.00                       |  |
|   | 421,285.00                      | 345,790.00                     | 85,000.00  |
| Less Rockefeller and Eaton Funds 1935-36..  | 85,000.00                       |                                |  |
|   | 336,285.00                      |                                |  |

## VII. School of Hygiene:

|   |           |       |           |
|---|-----------|-------|-----------|
| 78. Salaries.....                         | 40,963.00 | ..... | 43,138.00 |
| 79. Maintenance.....                      | 2,270.00  | ..... | 2,270.00  |
|   | 43,233.00 | ..... | 45,408.00 |
| Less payable by Connaught Laboratories... | 4,733.00  | ..... | 9,408.00  |
|   | 38,500.00 | ..... | 36,000.00 |

## VIII. Faculty of Applied Science:

|  |            |            |          |
|--|------------|------------|----------|
| 80. Salaries.....  | 270,380.00 | 269,965.00 |          |
| 81. Electrical Engineering.....  | 3,100.00   | 3,100.00   |          |
| 82. Mechanical Engineering.....  | 2,700.00   | 2,700.00   |          |
| 83. Civil Engineering: Municipal and Structural.....                         | 725.00     | 550.00     | 600.00   |
| 84. Civil Engineering: Surveying and Geodesy.....                            | 3,410.00   | 3,398.00   | 425.00   |
| 85. Mining Engineering.....  | 1,400.00   | 1,560.00   | 2,760.00 |
| 86. Metallurgical Engineering.....   | 650.00     | 425.00     | 690.00   |
| 87. Chemical Engineering and Applied Chemis-<br>try.....                     | 7,100.00   | 6,500.00   | 3,450.00 |
| 88. School of Architecture.....  | 905.00     | 905.00     |          |
| 89. Engineering Drawing.....   | 400.00     | 400.00     |          |
| 90. Applied Physics.....   | 900.00     | 450.00     | 1,075.00 |
| 91. General Expenses.....  | 3,075.00   | 3,160.00   |          |
| 92. Photographic Service.....  | 8,350.00   | 8,200.00   |          |
| 93. Mining Building (including Mill Building)..                              | 10,225.00  | 10,100.00  |          |
| 94. Engineering Building.....  | 5,900.00   | 5,850.00   |          |
| 95. Electrical Building (including Mechanical<br>Bldg. and Wind Tunnel)..... | 7,450.00   | 7,425.00   |          |
| 96. Geodetic Observatory Building.....                                       | 475.00     | 475.00     |          |
|  | 327,145.00 | 325,163.00 | 9,000.00 |

## IX. Faculty of Dentistry:

|  |            |            |
|--|------------|------------|
| 97. Salaries.....                              | 88,455.00  | 85,217.00  |
| 98. Laboratory and Infirmary Supplies, etc.... | 23,000.00  | 23,000.00  |
| 99. General Expenses.....                      | 2,250.00   | 2,250.00   |
| 100. Dental Building.....                      | 13,500.00  | 13,000.00  |
|  | 127,205.00 | 124,067.00 |

## X. Faculty of Household Science:

|                                      |           |           |
|--------------------------------------|-----------|-----------|
| 101. Salaries.....                   | 28,750.00 | 28,650.00 |
| 102. Household Science.....          | 3,150.00  | 3,175.00  |
| 103. Food Chemistry.....             | 1,900.00  | 1,900.00  |
| 104. General Expenses.....           | 2,000.00  | 2,000.00  |
| 105. Household Science Building..... | 5,100.00  | 5,100.00  |
|                                      | 40,900.00 | 40,825.00 |



|   |              |              |
|---|--------------|--------------|
| XI. Faculty of Forestry:  |              |              |
| 106. Salaries.....  | \$23,430.00  | \$22,730.00  |
| 107. Maintenance.....   | 2,350.00     | 2,250.00     |
| 108. Forestry Building.....                                       | 2,335.00     | 2,335.00     |
|   | 28,115.00    | 27,315.00    |
| XII. Faculty of Music:  |              |              |
| 109. Salaries.....  | 1,750.00     | 1,750.00     |
| 110. Maintenance.....   | 300.00       | 300.00       |
|   | 2,050.00     | 2,050.00     |
| XIII. School of Graduate Studies:                                 |              |              |
| 111. Salaries.....  | 3,900.00     | 3,950.00     |
| 112. Maintenance.....   | 575.00       | 625.00       |
|   | 4,475.00     | 4,575.00     |
| XIV. School of Nursing:   |              |              |
| 113. Salaries.....  | 19,580.00    | 22,640.00    |
| 114. Special Teaching.....  | 5,600.00     | 4,700.00     |
| 115. School Maintenance.....                                      | 1,250.00     | 1,400.00     |
| 116. Residence Maintenance.....                                   | 10,150.00    | 11,000.00    |
| 117. Contingency Fund.....  |              | 400.00       |
| 118. Building, No. 7 Queen's Park.....                            | 5,260.00     | 5,300.00     |
|   | 41,840.00    | 45,440.00    |
| Less Rockefeller grant, etc.....                                  | 36,840.00    | 40,440.00    |
|   | 5,000.00     | 5,000.00     |
| XV. Social Science:   |              |              |
| 119. Salaries.....  | 11,050.00    | 12,350.00    |
| 120. Maintenance.....   | 850.00       | 850.00       |
|   | 11,900.00    | 13,200.00    |
| XVI. 121. Examinations, etc.....                                  | 20,500.00    | 20,500.00    |
| XVII. University Extension and Publicity:                         |              |              |
| 122. Salaries.....  | 17,000.00    | 18,200.00    |
| 123. Extension and Publicity Departments.....                     | 43,100.00    | 49,300.00    |
|   | 60,100.00    | 67,500.00    |
| XVIII. Men's Residences:  |              |              |
| 124. Maintenance of Buildings.....                                | 15,440.00    | 16,190.00    |
| XIX. Women's Residences and Union:                                |              |              |
| 125. Maintenance of Buildings.....                                | 11,300.00    | 9,925.00     |
| 126. Housekeeping Account.....                                    | 53,850.00    | 58,075.00    |
|   | 65,150.00    | 68,000.00    |
| XX. 127. Central Power Plant.....                                 | 149,500.00   | 149,500.00   |
| XXI. Miscellaneous and General:                                   |              |              |
| 128. Central Stores.....  | 4,050.00     | 4,200.00     |
| 129. Grounds.....   | 19,700.00    | 19,300.00    |
| 130. Protective Service.....                                      | 17,300.00    | 17,200.00    |
| 131. Telephones.....  | 13,100.00    | 13,100.00    |
| 132. Insurance.....   | 20,000.00    | 20,000.00    |
| 133. Law costs.....   | 1,000.00     | 1,000.00     |
| 134. Auditor's fees.....  | 3,000.00     | 3,000.00     |
| 135. Travelling expenses.....                                     | 3,200.00     | 3,200.00     |
| 136. Receptions to Societies and University<br>Visitors.....      | 4,700.00     | 3,000.00     |
| 137. Convocation expenses.....                                    | 600.00       | 600.00       |
| 138. Aid to Publications and Societies.....                       | 3,100.00     | 4,100.00     |
| 139. Senate Elections.....  |              | 3,000.00     |
| 140. Bursaries.....   | 18,000.00    | 15,000.00    |
| 141. Contingencies.....   | 20,000.00    | 20,000.00    |
|   | 127,750.00   | 126,700.00   |
| XXII. 142. Capital Account Charges.....                           | 119,653.00   | 119,653.00   |
| XXIII. 143. Special Research (including                           |              |              |
| 144. Banting and Best).....                                       | 26,300.00    | 27,200.00    |
|   | 2,787,023.00 | 2,817,600.00 |
| Less expected saving from temporary reduction<br>in salaries..... | 50,000.00    | 25,000.00    |
|   | 2,737,023.00 | 2,792,600.00 |

## I. ADMINISTRATION

|  | AMOUNT<br>VOTED FOR<br>1935-36. | TO BE<br>VOTED FOR<br>1936-37. |
|--|---------------------------------|--------------------------------|
| I. Salaries.   |                                 |                                |
| (a) President's Office:                                      |                                 |                                |
| President.....   | \$15,000.00                     | \$15,000.00                    |
| President's Secretary (Miss Patterson—paid also in Music) .. | 2,500.00                        | 2,500.00                       |
|  | 17,500.00                       | 17,500.00                      |
| (b) Bursar's Office:   |                                 |                                |
| Bursar.....  | 6,500.00                        | 6,500.00                       |
| Accounts Branch:   |                                 |                                |
| Accountant (Higginbottom).....                               | 4,000.00                        | 4,100.00                       |
| Assistant (Gair).....  | 2,000.00                        | 2,000.00                       |
| Appropriations Ledger (Miss Long).....                       | 1,600.00                        | 1,600.00                       |
| Assistant do. (Miss Mahood).....                             | 1,050.00                        | 1,050.00                       |
| Clerk (Miss Branton).....                                    | 1,350.00                        | 1,350.00                       |
| Clerk (Prince).....  | 1,000.00                        | 1,000.00                       |
| Clerk (Miss Crookshanks).....                                | 950.00                          | 1,000.00                       |
| Clerk (Miss Quinlivan).....                                  | 800.00                          | 800.00                         |
| Clerk (Miss Whitehead).....                                  | 800.00                          | 800.00                         |
| Fees Branch:   |                                 |                                |
| Chief Clerk (Miss Goodwin).....                              | 2,000.00                        | 2,000.00                       |
| Cashier (Grant).....   | 1,600.00                        | 1,400.00                       |
| Record Clerk (Mrs. Hardy).....                               | 1,050.00                        | 1,100.00                       |
| Record Clerk (Miss Rorke).....                               | 850.00                          | 850.00                         |
| Secretarial Branch:  |                                 |                                |
| Chief Clerk (Miss Gall).....                                 | 2,050.00                        | 2,050.00                       |
| Assistant (Miss Burns).....                                  | 1,600.00                        | 1,600.00                       |
| Pensions Clerk (Miss Austin).....                            | 1,550.00                        | 1,550.00                       |
| Clerk (Miss Malone).....                                     | 1,050.00                        | 1,050.00                       |
|  | 31,800.00                       | 31,800.00                      |
| (c) Registrar's Office:                                      |                                 |                                |
| Registrar.....   | 4,850.00                        | 5,000.00                       |
| Assistant Registrar (Laidlaw).....                           | 4,000.00                        | 4,100.00                       |
| Assistant (Miss MacGillivray).....                           | 1,900.00                        | 1,900.00                       |
| Assistant (Miss Hargreaves).....                             | 1,900.00                        | 1,900.00                       |
| Assistant (Miss Fraser).....                                 | 1,200.00                        | 1,200.00                       |
| Graduates' Register:   |                                 |                                |
| Clerk (Miss Van Allen).....                                  | 1,400.00                        | 1,400.00                       |
| Clerk (Miss Thompson).....                                   | 1,400.00                        | 1,400.00                       |
| Clerk (Miss Wythe).....                                      | 900.00                          | 950.00                         |
| Clerk (Miss Stephens—11 mos. in 1935-36).....                | 825.00                          | 900.00                         |
| Clerk (Miss Smith).....                                      | 700.00                          | 750.00                         |
| Clerk (Miss Meen).....                                       | 1,650.00                        | 1,650.00                       |
| Clerk (Miss Lavell—11½ mos. in 1935-36).....                 | 1,006.00                        | 1,050.00                       |
| Secretary to the Registrar (Miss Sharpe).....                | 1,600.00                        | 1,600.00                       |
| Stenographer (Miss Fasken).....                              | 1,400.00                        | 1,400.00                       |
| Stenographer (Miss Woods).....                               | 900.00                          | 900.00                         |
| Filing Clerk (Calladine).....                                | 700.00                          | 750.00                         |
| Clerks (broken periods 1935-36).....                         | 119.00                          | .....                          |
|  | 26,150.00                       | 26,850.00                      |



|  |            |            |
|--|------------|------------|
| (d) Superintendent's Office:   |            |            |
| Superintendent of Buildings and Grounds.....                         | 6,500.00   | 6,500.00   |
| Assistant Superintendent (Bonus).....                                | 4,400.00   | 4,400.00   |
| Assistant (Maxwell).....   | 3,400.00   | 3,400.00   |
| Assistant (Moogk).....   | 2,300.00   | 2,400.00   |
| Assistant (Shortreed).....   | 2,200.00   | 2,300.00   |
| Chief Clerk (Carnie).....  | 2,300.00   | 2,300.00   |
| Stenographer (Miss Chisholm).....                                    | 1,300.00   | 1,350.00   |
| Clerk (Miss Bell—6 mos.—retired).....                                | 700.00     | .....      |
| Clerk (Miss Wynn).....   | 1,300.00   | 1,350.00   |
| Clerk (Miss Nicklin).....  | 1,300.00   | 1,350.00   |
| Clerk (Miss Taylor).....   | 950.00     | 1,000.00   |
| Clerk (Miss Cannon—8¼ mos. in 1935-36).....                          | 576.00     | 950.00     |
| Clerk (Miss Rankin).....   | 900.00     | 900.00     |
| Clerk (Miss Lee).....  | 850.00     | 850.00     |
| Balance of appropriation 1935-36.....                                | 324.00     | .....      |
|  | 29,300.00  | 29,050.00  |
| (e) Miscellaneous:   |            |            |
| Warden Hart House, (with living valued at \$675).....                | 4,500.00   | 4,500.00   |
| Bedel, also attendant and messenger, President's Office (Smith)..... | 1,100.00   | 1,100.00   |
|  | 5,600.00   | 5,600.00   |
|  | 110,650.00 | 110,800.00 |

2. Pensions and Retiring Allowances:

|  |              |              |
|--|--------------|--------------|
| To provide for University's contribution to Pension Funds: |              |              |
| Academic (original contributory plan—T.I. and A.A.).....   | \$ 30,000.00 | \$ 31,500.00 |
| Academic (formerly non-contributory plan).....             | 32,000.00    | 32,000.00    |
| Administrative and Clerical Employees.....                 | 27,000.00    | 27,500.00    |
| To cover items not chargeable to above funds:              |              |              |
| Sir Robert Falconer (portion of \$10,000).....             | 7,600.00     | 7,600.00     |
| J. T. Fotheringham.....                                    | 500.00       | 500.00       |
| A. Primrose (to 1 January, 1937).....                      | 500.00       | 250.00       |
| G. Chambers.....   | 450.00       | 450.00       |
| H. H. Langton.....   | 400.00       | 400.00       |
| Mrs. M. H. Gillespie.....                                  | 900.00       | 900.00       |
| Mrs. A. C. Jones.....                                      | 600.00       | 600.00       |
| Miscellaneous cases, sundry caretakers, etc.....           | 3,000.00     | 2,000.00     |
|  | 102,950.00   | 103,700.00   |

3. President's Office:

|   |        |        |
|---|--------|--------|
| Office supplies, postage, printing and incidentals..... | 750.00 | 800.00 |
|---|--------|--------|

4. Bursar's Office:

|   |          |          |
|---|----------|----------|
| Office supplies, postage, printing and incidentals..... | 2,700.00 | 2,700.00 |
| Clerical assistance.....                                | 1,500.00 | 1,300.00 |
| Stamp taxes on cheques.....                             | 1,200.00 | 1,200.00 |
|   | 5,400.00 | 5,200.00 |

5. Registrar's Office:

|   |          |          |
|---|----------|----------|
| Stationery and office supplies.....   | 1,350.00 | 1,350.00 |
| Postage.....  | 1,350.00 | 1,350.00 |
| Printing, including Arts Calendar, Curricula, and share of cost of Directory..... | 2,750.00 | 2,750.00 |
| Clerical assistance.....  | 500.00   | 500.00   |
|   | 5,950.00 | 5,950.00 |

6. Superintendent's Office:

|   |          |          |
|---|----------|----------|
| Office supplies, postage, printing and incidentals..... | 2,000.00 | 2,000.00 |
| Clerical assistance.....                                | 700.00   | 700.00   |
| Incidental expenses re work on buildings.....           | 400.00   | 400.00   |
| Drafting assistance.....                                | 1,500.00 | 1,600.00 |
|   | 4,600.00 | 4,700.00 |

7. Convocation Hall and Simcoe Hall:

|   |           |           |
|---|-----------|-----------|
| Heat and light (supplied from Central Power Plant).....                         | .....     | .....     |
| Gas.....  | 75.00     | 75.00     |
| Water.....  | 100.00    | 100.00    |
| Caretaker's supplies.....   | 500.00    | 600.00    |
| Cleaning (including Acting Caretaker with living quarters valued at \$420)..... | 5,500.00  | 5,200.00  |
| Repairs and renewals.....   | 2,600.00  | 2,600.00  |
| Acting Postmaster and chief messenger (Cheney).....                             | 1,650.00  | 1,350.00  |
| Messengers and post office service.....   | 2,100.00  | 2,100.00  |
|   | 12,525.00 | 12,025.00 |

8. President's house:

|                           |        |        |
|---------------------------|--------|--------|
| Fuel.....                 | .....  | .....  |
| Repairs and renewals..... | 100.00 | 100.00 |



## II. LIBRARY

|  | AMOUNT<br>VOTED FOR<br>1935-36. | TO BE<br>VOTED FOR<br>1936-37. |
|--|---------------------------------|--------------------------------|
| 9. Salaries:   |                                 |                                |
| Librarian.....   | \$5,400.00                      | \$5,400.00                     |
| Assistant Librarian, Miss Woolryche.....   | 2,300.00                        | 2,400.00                       |
| Reference Librarian, Miss Young.....   | 2,000.00                        | 2,000.00                       |
| Heads of Departments:  |                                 |                                |
| Miss Newton.....   | 2,100.00                        | 2,200.00                       |
| Miss Fairbairn (retiring).....   | 2,000.00                        | .....                          |
| Miss Bethune.....  | 2,000.00                        | 2,100.00                       |
| Miss Cordingley.....   | 1,650.00                        | 1,800.00                       |
| Assistants:  |                                 |                                |
| Miss Stennett.....   | 1,750.00                        | 1,750.00                       |
| Miss Creighton.....  | 1,700.00                        | 1,700.00                       |
| Miss Jarvis.....   | 1,600.00                        | 1,650.00                       |
| Miss Aldridge.....   | 1,600.00                        | 1,600.00                       |
| Miss Skinner.....  | 1,550.00                        | 1,550.00                       |
| Miss Rathbun.....  | 1,500.00                        | 1,500.00                       |
| Miss Dignum.....   | 1,400.00                        | 1,400.00                       |
| Miss Trowern.....  | 1,400.00                        | 1,400.00                       |
| Miss Leonard.....  | 1,400.00                        | 1,400.00                       |
| Miss Hewitt.....   | 1,350.00                        | 1,400.00                       |
| Miss Williams.....   | 1,300.00                        | 1,350.00                       |
| Miss Taylor.....   | 1,300.00                        | 1,300.00                       |
| Miss Ball.....   | 1,300.00                        | 1,300.00                       |
| Miss Hill.....   | 1,300.00                        | 1,300.00                       |
| Miss Harding.....  | 1,300.00                        | 1,300.00                       |
| Miss Shiell.....   | 1,300.00                        | 1,300.00                       |
| Miss Robinson.....   | 1,250.00                        | 1,250.00                       |
| Miss Tod.....  | 1,250.00                        | 1,250.00                       |
| Miss Fraser.....   | 1,250.00                        | 1,250.00                       |
| Miss Cook.....   | 1,250.00                        | 1,250.00                       |
| Miss Wales.....  | 1,250.00                        | 1,250.00                       |
| Miss Ashcroft.....   | 1,250.00                        | 1,250.00                       |
| Miss Wrightman.....  | 1,200.00                        | 1,200.00                       |
| Miss Tisdall.....  | 1,200.00                        | 1,200.00                       |
| Miss Haldenby (10 months in 1935-36).....  | 1,000.00                        | 1,200.00                       |
| Miss Pringle.....  | 1,200.00                        | 1,200.00                       |
| Miss Hall (9 1/4 months in 1935-36).....   | 923.00                          | 1,200.00                       |
| Miss Bertram (3 1/2 months in 1935-36).....  | 350.00                          | 1,200.00                       |
| New Assistant.....   | .....                           | 1,200.00                       |
| Assistants (broken periods, and balance of appropriation,<br>1935-36).....                           | 1,527.00                        | .....                          |
| Miss Buchan (part time).....   | 500.00                          | 500.00                         |
| Attendant (with rooms, heat and light valued at \$420, as care-<br>taker of building—Patterson)..... | 1,150.00                        | 1,150.00                       |
| Messenger.....   | 500.00                          | 300.00                         |
| First Stack-man.....   | 720.00                          | 720.00                         |
| Second Stack-man.....  | .....                           | 600.00                         |
|  | 58,270.00                       | 58,270.00                      |

## 10. Maintenance:

|  |           |           |
|--|-----------|-----------|
| Books and Periodicals, binding, mending and office supplies<br>(Estimate in addition to the interest on special Library<br>Funds)..... | 41,000.00 | 42,500.00 |
| Additional assistance including opening Library in evenings<br>and in University College and Political Science reading-<br>rooms.....  | 6,000.00  | 6,000.00  |
| Special grant for re-classification.....   | 2,700.00  | 2,700.00  |
| Alterations, fixtures, etc. ....   | 200.00    | 1,000.00  |
|  | 49,900.00 | 52,200.00 |

## 11. Library Building:

|   |          |          |
|---|----------|----------|
| Heat and light (supplied from Central Power Plant).....   | .....    | .....    |
| Gas.....  | 70.00    | 70.00    |
| Water.....  | 150.00   | 150.00   |
| Caretaker's supplies.....   | 350.00   | 350.00   |
| Cleaning.....   | 2,300.00 | 2,300.00 |
| Repairs and renewals.....   | 2,000.00 | 2,200.00 |
| Sundries.....   | .....    | .....    |
| Caretaker, with rooms, heat and light valued at \$420 (paid<br>from salaries as Library Attendant—Patterson)..... | .....    | .....    |
|   | 4,870.00 | 5,070.00 |

## III. ROYAL ONTARIO MUSEUM

|   |             |             |
|---|-------------|-------------|
| 12. To cover University's share of maintenance..... | \$70,000.00 | \$73,367.00 |
|---|-------------|-------------|

## IV. ATHLETICS, PHYSICAL TRAINING, MILITARY STUDIES, ETC.

## 13. Athletics and Physical Training—Men:

|  |           |           |
|--|-----------|-----------|
| (a) Salaries:                                      |           |           |
| Gymnasium Director (Barton, 5 months, ob.).....    | 1,600.00  | .....     |
| Gymnasium Director (10 months).....                | .....     | 3,200.00  |
| Gymnasium Instructor (10 months—Martin).....       | 2,500.00  | 2,500.00  |
| Swimming Instructor (10 months—Winterburn).....    | 2,600.00  | 2,600.00  |
| Part-time Instructors.....                         | 3,400.00  | 3,400.00  |
| Chief Locker and Attendance Clerk (Rimmer).....    | 2,000.00  | 2,000.00  |
| Locker Attendant (8 months).....                   | 800.00    | 800.00    |
| do. (6 months).....                                | 600.00    | 600.00    |
| do. (part time).....                               | 450.00    | 450.00    |
| do. (part time—night).....                         | 500.00    | 500.00    |
| Clerical assistant.....                            | 800.00    | 800.00    |
| Balance of appropriation of 1935-36.....           | 1,600.00  | .....     |
| (b) Maintenance:                                   |           |           |
| Attendance records, card system.....               | 110.00    | 110.00    |
| Gymnastic appliances and repairs to equipment..... | 650.00    | 650.00    |
|  | 17,610.00 | 17,610.00 |

## 14. Athletics and Physical Training—Women:

|   |          |          |
|---|----------|----------|
| (a) Salaries:   |          |          |
| Physical Director (Miss Coventry).....                                  | 2,000.00 | 2,000.00 |
| Assistant Physical Director (8 months—Miss Forster).....                | 1,300.00 | 1,300.00 |
| Instructor in Swimming (7 months—Cochrane).....                         | 1,200.00 | 1,200.00 |
| Assistant Instructor in Swimming (7 months—Miss<br>Cochrane).....       | 300.00   | 300.00   |
| Gymnasium and Clerical Assistant (8 months—Mrs. Graham).....            | 300.00   | 300.00   |
| Secretary-Treasurer, Women's Athletic Directorate (Miss<br>Parkes)..... | 350.00   | 350.00   |
| (b) Maintenance:  |          |          |
| Sundry expenses, pianist's services, etc.....                           | 550.00   | 550.00   |
| Janitor service at night classes.....                                   | 100.00   | 100.00   |
| (c) Course for Diploma in Physical Education:                           |          |          |
| Honoraria to Instructors.....   | 500.00   | 500.00   |
|   | 6,600.00 | 6,600.00 |



|  |             |             |
|--|-------------|-------------|
| 13. Health service—Men:  |             |             |
| (a) Salaries:  |             |             |
| Director (Porter).....   | 5,250.00    | 5,250.00    |
| Office assistant (Thomas).....   | 800.00      | 1,000.00    |
| (b) Maintenance:   |             |             |
| Examining physicians, etc.....   | 1,200.00    | 1,200.00    |
| Medical and office supplies and printing (including X-Ray examinations).....                     | 200.00      | 200.00      |
| Surgical assistance and equipment.....   | .....       | 600.00      |
|  | 7,450.00    | 8,250.00    |
| 16. Health service—Women:  |             |             |
| (a) Salaries:  |             |             |
| Medical Adviser (Dr. Edith Gordon).....  | 3,400.00    | 3,400.00    |
| Office assistant (Miss Jackes).....  | 1,100.00    | 1,100.00    |
| (b) Maintenance:   |             |             |
| Sundry expenses for medical office and examining room, (including consultants, X-Ray, etc.)..... | 250.00      | 250.00      |
|  | 4,750.00    | 4,750.00    |
| 17. Military Studies:  |             |             |
| (a) Salaries:  |             |             |
| Director (Cartwright).....   | \$ 2,500.00 | \$ 2,500.00 |
| Assistant (10 months—Baughurst).....   | 980.00      | 980.00      |
| (b) Maintenance:   |             |             |
| Office and general expenses.....   | 100.00      | 100.00      |
|  | 3,580.00    | 3,580.00    |
| 18. Hart House (share of maintenance):   |             |             |
| Heat and light (supplied from Central Power Plant).....  | .....       | .....       |
| Landlord's repairs and renewals.....   | 5,000.00    | 5,500.00    |
| Cleaning, etc., of Gymnasium wing.....   | 4,000.00    | 4,000.00    |
| Sundries:.....   | .....       | .....       |
|  | 9,000.00    | 9,500.00    |
| 19. Women's Building (44 Hoskin Avenue):   |             |             |
| Fuel.....  | 300.00      | 300.00      |
| Light.....   | 75.00       | 75.00       |
| Water.....   | 15.00       | 15.00       |
| Caretaker's supplies.....  | 40.00       | 30.00       |
| Cleaning and Furnaceman.....   | 450.00      | 425.00      |
| Repairs and renewals.....  | 300.00      | 300.00      |
| Sundries:.....   | .....       | .....       |
|  | 1,180.00    | 1,145.00    |
| 20. Military Studies Building:   |             |             |
| Fuel.....  | 550.00      | 500.00      |
| Light.....   | 50.00       | 25.00       |
| Water.....   | 25.00       | 25.00       |
| Caretaker's supplies.....  | 50.00       | 50.00       |
| Cleaner (with living quarters valued at \$250).....  | 350.00      | 350.00      |
| Repairs and renewals.....  | 350.00      | 400.00      |
|  | 1,375.00    | 1,350.00    |

V. FACULTY OF ARTS—  
UNIVERSITY AND UNIVERSITY COLLEGE

|   |                                 |                                |
|---|---------------------------------|--------------------------------|
|   | AMOUNT<br>VOTED FOR<br>1935-36. | TO BE<br>VOTED FOR<br>1936-37. |
| 21. Salaries:                                       |                                 |                                |
| (1) Departments in the University of Toronto:       |                                 |                                |
| (a) Dean's Office:                                  |                                 |                                |
| Dean of Faculty (paid also as Professor).....       | \$ 1,000.00                     | \$ 1,000.00                    |
| (b) Mathematics:                                    |                                 |                                |
| Professor (Beatty).....                             | 5,500.00                        | 5,500.00                       |
| Professor (Mackenzie—retiring).....                 | 5,500.00                        | .....                          |
| Professor (Pounder).....                            | 4,500.00                        | 4,500.00                       |
| Associate Professor (Webber).....                   | 4,000.00                        | 4,000.00                       |
| Associate Professor (Sheppard).....                 | 3,800.00                        | 3,800.00                       |
| Assistant Professor (D. A. F. Robinson).....        | 3,350.00                        | 3,350.00                       |
| Assistant Professor (Burk).....                     | 2,600.00                        | 2,600.00                       |
| Assistant Professor (G. Robinson).....              | 2,600.00                        | 2,600.00                       |
| Assistant Professor (Brauer).....                   | 2,600.00                        | 2,600.00                       |
| Assistant Professor.....                            | .....                           | 2,600.00                       |
| Lecturer (Miss Krieger).....                        | 2,050.00                        | 2,050.00                       |
| Lecturer (Miss Waddell).....                        | 1,950.00                        | 1,950.00                       |
| Fellows (8).....                                    | 4,900.00                        | 5,600.00                       |
|   | 43,350.00                       | 41,150.00                      |
| (c) Applied Mathematics:                            |                                 |                                |
| Professor (Synge).....                              | 6,000.00                        | 6,000.00                       |
| Associate Professor (Stevenson).....                | 3,450.00                        | 3,600.00                       |
| Lecturer (Griffith).....                            | 1,950.00                        | 1,950.00                       |
| Fellows (2).....                                    | 700.00                          | 1,400.00                       |
|   | 12,100.00                       | 12,950.00                      |
| (d) Physics:  |                                 |                                |
| Professor and Director (Burton).....                | 5,500.00                        | 5,500.00                       |
| Professor (Satterly).....                           | 5,000.00                        | 5,000.00                       |
| Professor (Gilchrist).....                          | 4,200.00                        | 4,350.00                       |
| Associate Professor (McTaggart).....                | 4,200.00                        | 4,200.00                       |
| Assistant Professor (Ainslie).....                  | 3,100.00                        | 3,100.00                       |
| Assistant Professor (Ireton).....                   | 2,950.00                        | 3,100.00                       |
| Assistant Professor (Smith).....                    | 2,900.00                        | 3,000.00                       |
| Assistant Professor (Barnes).....                   | 2,600.00                        | 2,600.00                       |
| Lecturer (Wilhelm).....                             | 2,800.00                        | 2,800.00                       |
| Lecturer and Demonstrator (Pitt).....               | 2,250.00                        | 2,250.00                       |
| Demonstrators and Class Assistants.....             | 16,000.00                       | 16,000.00                      |
| Secretary and Class Assistant (Miss Reed).....      | 2,000.00                        | 2,000.00                       |
| Clerical Assistant and Librarian (Miss Savage)..... | 1,500.00                        | 1,500.00                       |
| Mechanician (Plaskett).....                         | 2,000.00                        | 2,000.00                       |
| Chief Assistant Mechanician (Clark).....            | 1,800.00                        | 1,800.00                       |
| Assistant Mechanicians (3 at \$1,800 each).....     | 5,400.00                        | 5,400.00                       |
| Glass-blower (Chappell).....                        | 2,000.00                        | 2,000.00                       |
| Laboratory and Lecture Assistant (Blackman).....    | 1,600.00                        | 1,600.00                       |
|   | 60,000.00                       | 60,400.00                      |
| (e) Astronomy:                                      |                                 |                                |
| Professor and Director (Young).....                 | 4,500.00                        | 4,500.00                       |
| Assistant Professor, from Lecturer (Hogg).....      | 2,550.00                        | 2,700.00                       |
| Lecturer (Millman).....                             | 1,750.00                        | 1,900.00                       |
| Demonstrator (Heard).....                           | 1,500.00                        | 1,050.00                       |
| Computer (Miss Northcott).....                      | 1,000.00                        | 1,100.00                       |
| Computer (part time).....                           | .....                           | 800.00                         |
| Research Assistant (Mrs. Hogg).....                 | .....                           | 300.00                         |
| Summer Assistant.....                               | .....                           | 400.00                         |
| Class Assistants.....                               | 500.00                          | .....                          |
| Secretary-Librarian (Miss Fuller).....              | 1,000.00                        | 1,100.00                       |
| Night Assistant and Machinist (Longworth).....      | 1,500.00                        | 1,200.00                       |
|   | 14,300.00                       | 15,650.00                      |



|   |             |             |
|---|-------------|-------------|
| (f) Geology:  |             |             |
| Professor (Parks—retiring).....   | 6,000.00    | .....       |
| Professor (Moore).....  | 5,200.00    | 5,500.00    |
| Professor.....  | .....       | 4,500.00    |
| Professor (MacLean).....  | 4,200.00    | 4,200.00    |
| Lecturer, from Instructor (Satterly).....   | 1,500.00    | 1,800.00    |
| Lecturer (part time—Miss Fritz).....  | 750.00      | 750.00      |
| Instructor.....   | 1,500.00    | 1,500.00    |
| Class Assistants.....   | 1,750.00    | 1,750.00    |
| Laboratory Attendant (part time).....   | 675.00      | 675.00      |
|   | 21,575.00   | 20,675.00   |
| (g) Mineralogy:   |             |             |
| Professor (Walker).....   | \$ 6,000.00 | \$ 6,000.00 |
| Professor (Parsons).....  | 4,500.00    | 4,500.00    |
| Professor (Thomson).....  | 4,000.00    | 4,000.00    |
| Demonstrators.....  | 1,200.00    | 1,400.00    |
| Laboratory Attendant (8 months).....  | 800.00      | 800.00      |
|   | 16,500.00   | 16,700.00   |
| (h) Chemistry:  |             |             |
| Professor (Lash Miller).....  | 6,500.00    | 6,500.00    |
| Professor (Allan—paid also as Dean of Faculty—ob.).....                                   | 5,500.00    | .....       |
| Professor (Kenrick).....  | 5,500.00    | 5,500.00    |
| Associate Professor (Ferguson).....   | 4,400.00    | 4,400.00    |
| Associate Professor (Burt-Gerrans).....   | 4,350.00    | 4,400.00    |
| Associate Professor (Rogers).....   | 4,350.00    | 4,400.00    |
| Associate Professor (Funnell).....  | 3,950.00    | 4,200.00    |
| Associate Professor (Martin).....   | 3,950.00    | 4,200.00    |
| Associate Professor (Gordon).....   | 3,300.00    | 4,000.00    |
| Associate Professor (Lorrinan — \$300 supplementary in 1935-36).....                      | 3,000.00    | 3,600.00    |
| Assistant Professor (Beamish).....  | 2,500.00    | 2,700.00    |
| Lecturer, Micro-analysis (Dr. Stantial).....  | 2,500.00    | 2,500.00    |
| Lecturer.....   | .....       | 2,000.00    |
| Instructors and Assistants.....   | 15,250.00   | 15,250.00   |
| Demonstrators, Electro-Chemistry.....   | 3,000.00    | 3,000.00    |
| Laboratory Assistant (with rooms, heat and light as caretaker of building—Fortescue)..... | 1,150.00    | 1,150.00    |
| Laboratory Assistant } (Banton).....  | 1,400.00    | 1,400.00    |
| do. do. as Lecture Assistant }.....   | 200.00      | 200.00      |
| Laboratory Attendants.....  | 1,700.00    | 1,700.00    |
|   | 72,500.00   | 71,100.00   |
| (i) Biology:  |             |             |
| Professor (Walker).....   | 5,500.00    | 5,500.00    |
| Professor (half salary, remainder in Anatomy—Piersol).....                                | 2,550.00    | 2,550.00    |
| Professor (Irving).....   | 4,500.00    | 4,500.00    |
| Professor, Marine Biology (without salary—Huntsman).....                                  | .....       | .....       |
| Associate Professor (Coventry).....   | 3,950.00    | 3,950.00    |
| Associate Professor (Dymond).....   | 3,950.00    | 3,950.00    |
| Associate Professor (Baillie).....  | 3,950.00    | 3,950.00    |
| Associate Professor (MacArthur).....  | 3,950.00    | 3,950.00    |
| Associate Professor (Craigie).....  | 3,600.00    | 3,600.00    |
| Assistant Professor (Harkness).....   | 3,450.00    | 3,450.00    |
| Assistant Professor (Miss Ford).....  | 3,000.00    | 3,000.00    |
| Lecturer (Ide).....   | 1,800.00    | 1,800.00    |
| Demonstrators.....  | 3,600.00    | 3,800.00    |
| Assistants.....   | 4,000.00    | 4,000.00    |
| Technical Assistants.....   | 2,710.00    | 2,960.00    |
| Museum Assistant (Cross).....   | 1,650.00    | 1,650.00    |
| Curator of Vivarium (W. Le Ray).....  | 1,650.00    | 1,650.00    |
| Assistant in Vivarium (part time—D. Le Ray).....  | .....       | 250.00      |
| Laboratory Assistant (Wilson).....  | 900.00      | 900.00      |
| Laboratory Attendant (Smith).....   | 520.00      | 550.00      |
| Secretarial Assistant (Miss McCaul).....  | 1,350.00    | 1,100.00    |
| Stenographer and Librarian (Miss Foreman).....  | 1,100.00    | 1,000.00    |
| Secretarial Assistant, West Wing (9 months).....  | 810.00      | 675.00      |
|   | 58,490.00   | 58,735.00   |
| (j) Botany:   |             |             |
| Professor (Thomson).....  | 5,500.00    | 5,500.00    |
| Professor (Jackson).....  | 5,200.00    | 5,200.00    |
| Associate Professor (two-thirds time—Bailey).....   | 3,000.00    | 3,000.00    |
| Associate Professor (Duff).....   | 3,950.00    | 4,000.00    |
| Associate Professor (Sifton).....   | 3,950.00    | 4,000.00    |
| Assistant Professor (Miss Wright).....  | 3,000.00    | 3,000.00    |
| Assistant Professor (Taylor).....   | 2,700.00    | 2,700.00    |
| Lecturer (Beck).....  | 1,950.00    | 2,000.00    |
| Senior Demonstrator.....  | .....       | 1,500.00    |
| Demonstrators, Fellows and Class Assistants.....  | 8,200.00    | 7,500.00    |
| Technical Assistants (3).....   | 5,000.00    | 5,000.00    |
| Horticulturist (with living quarters valued at \$360—Simpson).....                        | 2,200.00    | 2,200.00    |
| Gardener (Van Cleemput).....  | 1,450.00    | 1,450.00    |
| Assistant Gardener (Van Beek).....  | 1,400.00    | 1,400.00    |
| Assistants (2 at \$1,400—Misses Alward and Forward).....                                  | 2,800.00    | 2,800.00    |
| Librarian (Miss Hull).....  | 1,200.00    | 1,200.00    |
| Herbarium Assistant (P. Krotkov).....   | 1,800.00    | 1,800.00    |
| Laboratory Attendant (Lynn).....  | 1,100.00    | 1,100.00    |
| Laboratory Attendant (Smith).....   | 1,000.00    | 1,000.00    |
| Laboratory Attendant (Proudfoot).....   | 900.00      | 900.00      |
| Balance of appropriation of 1935-36.....  | 50.00       | .....       |
|   | 56,350.00   | 57,250.00   |
| (k) History:  |             |             |
| Professor (Martin).....   | \$ 5,500.00 | \$ 5,500.00 |
| Professor (Flenley).....  | 4,700.00    | 4,700.00    |
| Professor (Underhill).....  | 4,700.00    | 4,700.00    |
| Professor (Brown).....  | 4,500.00    | 4,500.00    |
| Assistant Professor (Glazebrook).....   | 3,250.00    | 3,450.00    |
| Assistant Professor.....  | .....       | 3,000.00    |
| Assistant Professor (Creighton).....  | 2,700.00    | 2,700.00    |
| Assistant Professor (McInnis).....  | 2,600.00    | 2,600.00    |
| Assistant Professor (McDougall).....  | 2,600.00    | 2,600.00    |
| Lecturer (Saunders).....  | 2,200.00    | 2,200.00    |
| Reader.....   | 250.00      | 250.00      |
|   | 33,000.00   | 36,200.00   |
| (l) Anthropology:   |             |             |
| Professor, from Associate Professor (T. F. McIlwraith).....                               | 4,200.00    | 4,500.00    |
| Assistant Professor, from Lecturer (Hart).....  | 2,300.00    | 2,700.00    |
| Assistant.....  | .....       | 400.00      |
|   | 6,500.00    | 7,600.00    |
| (m) Archaeology:  |             |             |
| Professor (Currelly) } (paid also in Royal Ontario  | 4,500.00    | 4,500.00    |
| Associate Professor (White) } Museum)   | 2,500.00    | 2,500.00    |
| Assistant Professor (half time—Thompson).....   | 1,700.00    | 1,700.00    |
|   | 8,700.00    | 8,700.00    |
| (n) Fine Art:   |             |             |
| Professor (\$5,000.00—Alford) } paid from special fund.....                               | .....       | .....       |
| Lecturer (\$2,400.00—Brieger) }   | .....       | .....       |
| Instructor, Drawing (part time).....  | .....       | 450.00      |
|   | .....       | 450.00      |
| (o) Geography:  |             |             |
| Professor (Taylor—paid also in Ontario College of Education)                              | 4,000.00    | 4,000.00    |
| Part-time assistance.....   | .....       | 750.00      |
|   | 4,000.00    | 4,750.00    |



|   |             |             |
|---|-------------|-------------|
| (p) Political Economy:  |             |             |
| Professor (Urwick—also in Social Science)   | 5,500.00    | 5,500.00    |
| Professor (Jackman)   | 4,900.00    | 4,900.00    |
| Associate Professor (Innis)   | 4,000.00    | 4,200.00    |
| Associate Professor (Bladen)  | 3,850.00    | 4,000.00    |
| Associate Professor (Kemp)  | 3,900.00    | 3,900.00    |
| Associate Professor (Brady)   | 3,600.00    | 3,600.00    |
| Assistant Professor (Morgan)  | 3,450.00    | 3,600.00    |
| Assistant Professor (Drummond)  | 3,000.00    | 3,000.00    |
| Assistant Professor (Parkinson)   | 2,500.00    | 2,500.00    |
| Assistant Professor (Miss Biss)   | 2,500.00    | 2,500.00    |
| Lecturer (MacGregor)  | 2,400.00    | 2,500.00    |
| Lecturer (Plumptre)   | 2,400.00    | 2,500.00    |
| Lecturer (Coe)  | 2,150.00    | 2,250.00    |
| Lecturer (Macpherson)   | 1,800.00    | 1,900.00    |
| Lecturer  | 2,000.00    | 1,800.00    |
| Instructor, from Lecturer (Perold)  | 2,550.00    | 1,500.00    |
| Assistant   | 500.00      | 500.00      |
| Special Lecturer, Banking and Finance (\$2,500, paid from special fund—Glazebrook)                  |             |             |
| Law:  |             |             |
| Professor (Kennedy)   | 5,400.00    | 5,700.00    |
| Professor (MacKenzie)   | 4,000.00    | 4,200.00    |
| Professor, from Associate Professor (Auld)  | 4,000.00    | 4,200.00    |
| Assistant Professor (Finkelman)   | 2,300.00    | 2,300.00    |
| Lecturer  | 1,500.00    | 1,500.00    |
| Accounting:   |             |             |
| Professor (part time—Ferguson)  | 2,550.00    | 2,550.00    |
| Assistant Professor (Crocombe)  | 3,450.00    | 3,450.00    |
| Assistant Professor   | 3,150.00    | 3,150.00    |
| do. as Supervisor of Commerce (Ashley)  | 600.00      | 600.00      |
|   | 77,950.00   | 78,300.00   |
| (q) Philosophy:   |             |             |
| Professor (Brett) at \$6,000, also in Ethics (paid also as Dean of Graduate Studies)                | \$ 5,000.00 | \$ 5,000.00 |
| Professor (Anderson)  | 4,600.00    | 4,600.00    |
| Associate Professor (MacCallum)   | 4,200.00    | 4,200.00    |
| Associate Professor (Macdonald)   | 3,300.00    | 3,300.00    |
| Assistant Professor (McCurdy)   | 2,700.00    | 2,800.00    |
| Class Assistant   | 300.00      | 300.00      |
|   | 20,100.00   | 20,200.00   |
| (r) Psychology:   |             |             |
| Professor and Director of Laboratory (Bott)   | 5,000.00    | 5,000.00    |
| Professor (part time—Blatz)   | 2,500.00    | 2,500.00    |
| Associate Professor (Chant)   | 3,700.00    | 3,900.00    |
| Associate Professor (Line)  | 3,600.00    | 3,600.00    |
| Assistant Professor (Ketchum)   | 2,700.00    | 2,700.00    |
| Assistant Professor (Cosgrave)  | 2,400.00    | 2,500.00    |
| Lecturer (Bernhardt—\$50 supplementary in 1935-36)  | 2,100.00    | 2,150.00    |
| do (Myers)  | 2,050.00    | 2,050.00    |
| Instructor (Rogers)   | 600.00      | 600.00      |
| Class Assistants, Readers, etc  | 4,200.00    | 4,200.00    |
| Technician (Cooper)   | 2,300.00    | 2,300.00    |
|   | 31,150.00   | 31,500.00   |
| (s) Italian and Spanish:  |             |             |
| Professor (Buchanan)  | 6,000.00    | 6,000.00    |
| Professor (Shaw)  | 6,000.00    | 6,000.00    |
| Professor (Goggio)  | 4,200.00    | 4,200.00    |
| Associate Professor (Patterson)   | 3,600.00    | 3,600.00    |
| Associate Professor (Cano)  | 3,600.00    | 3,600.00    |
| Instructor  | 1,500.00    | 1,500.00    |
| Instructor  | 1,500.00    | 1,500.00    |
|   | 26,400.00   | 26,400.00   |
| (2) Departments in University College:  |             |             |
| (i) Classics:   |             |             |
| Professor and Director (Norwood)  | 6,250.00    | 6,250.00    |
| (a) Greek:  |             |             |
| Professor (Owen)  | 4,700.00    | 4,700.00    |
| Associate Professor (Hamilton)  | 4,200.00    | 4,200.00    |
| Associate Professor (Tait)  | 3,600.00    | 3,600.00    |
| (b) Latin:  |             |             |
| Professor (Smith)   | 5,000.00    | 5,000.00    |
| Professor (Dale)  | 4,500.00    | 4,500.00    |
| Assistant Professor (MacKay)  | 2,950.00    | 3,000.00    |
| (c) Greek and Roman History:  |             |             |
| Professor (with free house, heat and light valued at \$300, as Dean of University College—Cochrane) | 4,500.00    | 4,500.00    |
| Assistant Professor (Miss Needler)  | 2,700.00    | 2,700.00    |
| Instructor (English)  | 1,500.00    | 1,500.00    |
|   | 39,900.00   | 39,950.00   |
| (u) English:  |             |             |
| Professor (paid also as Principal—Wallace)  | 6,000.00    | 6,000.00    |
| Professor (Knox)  | 4,700.00    | 4,700.00    |
| Professor (Davis)   | 4,500.00    | 4,700.00    |
| Professor (Macdonald)   | 4,500.00    | 4,500.00    |
| Associate Professor (Clawson)   | 3,800.00    | 3,800.00    |
| Associate Professor (Woodhouse)   | 3,600.00    | 3,700.00    |
| Assistant Professor (Mrs. Kirkwood)   | 3,000.00    | 3,000.00    |
| Assistant Professor (Endicott)  | 2,700.00    | 2,700.00    |
| Lecturer (MacGillivray)   | 2,550.00    | 2,550.00    |
|   | 35,350.00   | 35,650.00   |
| (v) French:   |             |             |
| Professor (Jeanneret)   | \$ 5,500.00 | \$ 5,500.00 |
| Professor (Will)  | 5,000.00    | 5,000.00    |
| Professor (De Champ)  | 4,500.00    | 4,500.00    |
| Associate Professor (Allen—6 mos., ob.)   | 2,050.00    |             |
| Associate Professor (McKellar)  | 4,100.00    | 4,100.00    |
| Associate Professor (McAndrew—paid also as College Registrar)                                       | 3,000.00    | 3,700.00    |
| Associate, from Assistant Professor (Humphreys—\$350 supplementary in 1935-36)                      | 3,050.00    | 3,500.00    |
| Assistant Professor (Anderson)  | 3,300.00    | 3,300.00    |
| Assistant Professor (Finch)   | 2,050.00    | 3,000.00    |
| Lecturer (Miss Cole)  | 2,350.00    | 2,350.00    |
| Lecturer (Laflamme)   | 2,150.00    | 2,150.00    |
| Lecturer (Houpert)  | 2,000.00    | 2,000.00    |
| Lecturer (Miss Balthazard)  | 1,800.00    | 1,800.00    |
| Lecturer (Miss MacDonald)   | 1,700.00    | 1,800.00    |
| Lecturer, from Instructor (Assié—paid also in Forestry and Dentistry, 1935-36)                      | 750.00      | 1,800.00    |
|   | 44,800.00   | 44,500.00   |



|  |            |            |
|--|------------|------------|
| (w) German:  |            |            |
| Professor (Needler—retiring).....  | 5,500.00   | .....      |
| Professor (Fairley).....   | .....      | 6,000.00   |
| Associate Professor (Hedman).....  | 4,000.00   | 4,000.00   |
| Assistant Professor (Holt).....  | 3,450.00   | 3,450.00   |
| Lecturer (Boeschstein—paid also in Chemical Engineering)                               | 1,950.00   | 1,950.00   |
| Lecturer (Lange).....  | 1,900.00   | 1,950.00   |
|  | 16,800.00  | 17,350.00  |
| (x) Semitic Languages:   |            |            |
| Professor (Taylor).....  | 5,500.00   | 5,500.00   |
| Professor (Meek).....  | 5,200.00   | 5,200.00   |
| Assistant Professor (Winnett).....   | 2,700.00   | 2,700.00   |
| Lecturer (McCullough).....   | 2,200.00   | 2,200.00   |
|  | 15,600.00  | 15,600.00  |
| (y) Ethics:  |            |            |
| Professor (Brett—paid also in Philosophy and Graduate Studies).....                    | 1,000.00   | 1,000.00   |
| (z) University College, General:   |            |            |
| Principal (paid also in English—Wallace).....  | 1,500.00   | 1,500.00   |
| Dean of Women (with living valued at \$400—Miss Ferguson)                              | 2,500.00   | 2,500.00   |
| Registrar (paid also in French—McAndrew).....  | 800.00     | 800.00     |
| Registrar's Assistant (Miss Gregory).....  | 950.00     | 1,000.00   |
| Stenographer in University College (Miss Tocque).....                                  | 1,400.00   | 1,400.00   |
| Secretary in Registrar's office (Miss Blackburn).....                                  | 1,300.00   | 1,300.00   |
|  | 8,450.00   | 8,500.00   |
|  | 734,865.00 | 741,260.00 |
| 22. Mathematics:   |            |            |
| Supplies and apparatus.....  | 200.00     | 200.00     |
| Clerical assistance.....   | 450.00     | 450.00     |
|  | 650.00     | 650.00     |
| 23. Applied Mathematics:   |            |            |
| Supplies and apparatus.....  | 350.00     | 350.00     |
| Clerical assistance.....   | 450.00     | 450.00     |
|  | 800.00     | 800.00     |
| 24. Physics:   |            |            |
| Laboratory and workshop supplies.....  | 5,000.00   | 5,000.00   |
| Apparatus.....   | 2,000.00   | 2,000.00   |
| Experimental tables, cases, books, charts, fittings, etc.....                          | 750.00     | 750.00     |
| Laboratory and workshop assistance, including technical assistance.....                | 2,000.00   | 2,000.00   |
|  | 9,750.00   | 9,750.00   |
| 25. Astronomy:   |            |            |
| At University:   |            |            |
| Supplies.....  | \$ 300.00  | \$ 300.00  |
| At Observatory:  |            |            |
| Supplies and apparatus.....  | 1,500.00   | 2,000.00   |
| Library, including binding, mending and publications...                                | 500.00     | 500.00     |
| Travelling allowances.....   | 300.00     | 300.00     |
|  | 2,600.00   | 3,100.00   |
| 26. Geology:   |            |            |
| Maintenance and equipment, including mechanical assistance in preparing specimens..... | 600.00     | 600.00     |
| Occasional services of artist.....   | 100.00     | 100.00     |
| Summer field work, travelling expenses, etc.....                                       | 600.00     | 600.00     |
|  | 1,300.00   | 1,300.00   |
| 27. Mineralogy:  |            |            |
| Maintenance and equipment.....   | 1,000.00   | 1,000.00   |
| 28. Chemistry:   |            |            |
| Chemistry:   |            |            |
| Chemicals, glassware, apparatus, etc.....  | 4,500.00   | 4,500.00   |
| Repairs and renewals.....  | 500.00     | 500.00     |
| Clerical assistance.....   | 200.00     | 200.00     |
| Physical Chemistry:  |            |            |
| Chemicals, etc.....  | 700.00     | 700.00     |
| Electro-Chemistry:   |            |            |
| Supplies.....  | 1,300.00   | 1,300.00   |
| Apparatus.....   | 1,100.00   | 1,100.00   |
| Laboratory cleaning.....   | 50.00      | 50.00      |
|  | 8,350.00   | 8,350.00   |
| 29. Biology:   |            |            |
| Laboratory and lecture room supplies.....  | 2,040.00   | 3,790.00   |
| Museum specimens, supplies and catalogue.....  | 450.00     |            |
| New microscopes and accessories.....   | 800.00     |            |
| Marine, collecting.....  | 50.00      | 50.00      |
| Furnishings, fittings and new equipment.....   | 1,000.00   | 1,000.00   |
| Messenger service.....   | 250.00     | 250.00     |
| Incidentals.....   | 450.00     | 450.00     |
|  | 5,040.00   | 5,540.00   |
| 30. Botany:  |            |            |
| Laboratory and office supplies, labour, etc.....                                       | 3,100.00   | 2,500.00   |
| Herbaria, Bear Island Laboratory (cases, labour, supplies, etc.)                       | .....      | 600.00     |
| Botanic Garden and Greenhouse supplies and labour.....                                 | 1,200.00   | 1,200.00   |
| Painting of interior of Plant Houses.....  | 250.00     | .....      |
| Apparatus and equipment.....   | 3,000.00   | 2,000.00   |
|  | 7,550.00   | 6,300.00   |
| 31. History:   |            |            |
| Supplies.....  | 200.00     | 200.00     |
| Secretarial assistant (Miss Hahn).....   | 800.00     | 800.00     |
| Research expenses.....   | 100.00     | 100.00     |
|  | 1,100.00   | 1,100.00   |
| 32. Anthropology:  |            |            |
| Supplies.....  | 25.00      | 25.00      |
| Ethnological field work.....   | 100.00     | .....      |
|  | 125.00     | 25.00      |
| 33. Archaeology:   |            |            |
| Supplies.....  | 400.00     | 400.00     |
| 34. Fine Art:  |            |            |
| Equipment.....   | 475.00     | 850.00     |
| Slides, journals and stationery, use of lantern and operator...                        | 500.00     | 400.00     |
| Occasional assistance in Library.....  | .....      | 350.00     |
|  | 975.00     | 1,600.00   |
| 35. Geography:   |            |            |
| Supplies and apparatus, etc.....   | .....      | 450.00     |
| 36. Political Economy:   |            |            |
| Office and class room supplies.....  | 700.00     | 750.00     |
| Clerical assistance.....   | 1,750.00   | 1,750.00   |
|  | 2,450.00   | 2,500.00   |



|   |           |           |
|---|-----------|-----------|
| 37. Philosophy:   |           |           |
| Supplies, clerical assistance, etc.....   | \$ 150.00 | \$ 150.00 |
| 38. Psychology:   |           |           |
| Supplies.....   | 1,350.00  | 1,400.00  |
| Apparatus and equipment.....  | 600.00    | 600.00    |
| Clerical assistant (Mrs. Mussen).....   | 950.00    | 1,000.00  |
| Laboratory attendance.....  | 850.00    | 850.00    |
| Laboratory cleaning.....  | 75.00     | 75.00     |
|   | 3,825.00  | 3,925.00  |
| 39. Italian and Spanish:  |           |           |
| Supplies and clerical assistance.....   | 225.00    | 225.00    |
| 40. University College Departments:   |           |           |
| (a) Classics:   |           |           |
| Supplies.....   | 200.00    | 200.00    |
| (b) English:  |           |           |
| Supplies.....   | 50.00     | 50.00     |
| (c) French:   |           |           |
| Supplies.....   | 200.00    | 200.00    |
| (d) German:   |           |           |
| Supplies.....   | 75.00     | 75.00     |
| (e) Semitics:   |           |           |
| Supplies.....   | 75.00     | 75.00     |
| (f) Ethics:   |           |           |
| Supplies.....   | .....     | .....     |
|   | 600.00    | 600.00    |
| 41. University College General Expenses:  |           |           |
| Principal's and Registrar's office supplies, stationery, printing and incidentals.....  | 750.00    | 750.00    |
| Messenger service.....  | 450.00    | 450.00    |
| Sundry expenses of the Principal.....   | 400.00    | 400.00    |
|   | 1,600.00  | 1,600.00  |
| 42. University College Building:  |           |           |
| Heat and light (supplied from Central Power Plant).....   | .....     | .....     |
| Gas.....  | 100.00    | 100.00    |
| Water.....  | 175.00    | 175.00    |
| Caretaker's supplies.....   | 500.00    | 500.00    |
| Cleaning.....   | 4,600.00  | 4,600.00  |
| Repairs and renewals.....   | 5,000.00  | 5,000.00  |
| Sundries.....   | .....     | .....     |
| Caretaker (Bain).....   | 1,500.00  | 1,500.00  |
|   | 11,875.00 | 11,875.00 |
| 43. McLennan Laboratory (Physics):  |           |           |
| Heat and light (supplied from Central Power Plant).....   | .....     | .....     |
| Gas.....  | 200.00    | 200.00    |
| Water.....  | 500.00    | 500.00    |
| Caretaker's supplies.....   | 225.00    | 225.00    |
| Cleaning.....   | 1,700.00  | 1,700.00  |
| Repairs and renewals.....   | 2,100.00  | 2,100.00  |
| Sundries.....   | .....     | .....     |
| Caretaker (Hill).....   | 1,450.00  | 1,450.00  |
|   | 6,175.00  | 6,175.00  |
| 44. Chemical Building:  |           |           |
| Heat and light (supplied from Central Power Plant).....   | .....     | .....     |
| Gas.....  | 250.00    | 300.00    |
| Water.....  | 250.00    | 250.00    |
| Caretaker's supplies.....   | 200.00    | 200.00    |
| Cleaning.....   | 1,800.00  | 1,800.00  |
| Repairs and renewals.....   | 1,600.00  | 1,600.00  |
| Sundries: transferred to Mining building.....   | 700.00    | .....     |
| Caretaker (paid as Laboratory Assistant, with rooms, heat and light valued at \$420, chargeable against building and included above—Fortescue)..... | .....     | .....     |
|   | 4,800.00  | 4,150.00  |
| 45. Biological Building:  |           |           |
| Heat and light (supplied from Central Power Plant).....   | .....     | .....     |
| Gas.....  | \$ 100.00 | \$ 100.00 |
| Water.....  | 200.00    | 200.00    |
| Caretaker's supplies.....   | 225.00    | 225.00    |
| Cleaning.....   | 2,000.00  | 2,000.00  |
| Repairs and renewals.....   | 1,800.00  | 1,800.00  |
| Sundries.....   | .....     | .....     |
| Caretaker (with rooms, heat and light valued at \$300—Wright).....  | 1,100.00  | 1,100.00  |
|   | 5,425.00  | 5,425.00  |
| 46. Botany Building:  |           |           |
| Heat and light (supplied from Central Power Plant).....   | .....     | .....     |
| Fuel and light.....   | 200.00    | 150.00    |
| Water.....  | 400.00    | 400.00    |
| Caretaker's supplies.....   | 225.00    | 225.00    |
| Cleaning.....   | 2,300.00  | 2,300.00  |
| Repairs and renewals.....   | 1,200.00  | 1,800.00  |
| Sundries.....   | .....     | .....     |
| Caretaker (Buchanan).....   | 1,350.00  | 1,350.00  |
|   | 5,675.00  | 6,225.00  |
| 47. Baldwin House (History):  |           |           |
| Fuel.....   | 550.00    | 550.00    |
| Light.....  | 20.00     | 20.00     |
| Water.....  | 50.00     | 60.00     |
| Caretaker's supplies.....   | 75.00     | 75.00     |
| Cleaning and furnaceman.....  | 250.00    | 250.00    |
| Repairs and renewals.....   | 600.00    | 600.00    |
| Caretaker (Town).....   | 1,350.00  | 1,350.00  |
|   | 2,805.00  | 2,905.00  |
| 48. No. 43 St. George Street:   |           |           |
| Fuel.....   | 275.00    | 275.00    |
| Light.....  | 15.00     | 15.00     |
| Water.....  | 15.00     | 15.00     |
| Caretaker's supplies.....   | 50.00     | 50.00     |
| Cleaning, furnaceman, etc.....  | 425.00    | 400.00    |
| Repairs and renewals.....   | 300.00    | 300.00    |
| Sundries.....   | .....     | .....     |
|   | 1,080.00  | 1,055.00  |
| 49. No. 45 St. George Street (Law):   |           |           |
| Fuel.....   | 500.00    | 500.00    |
| Light.....  | 40.00     | 40.00     |
| Water.....  | 20.00     | 20.00     |
| Caretaker's supplies.....   | 75.00     | 75.00     |
| Cleaning.....   | 175.00    | 175.00    |
| Repairs and renewals.....   | 400.00    | 400.00    |
| Caretaker (with rooms, heat and light valued at \$300—Brown).....   | 950.00    | 950.00    |
|   | 2,160.00  | 2,160.00  |
| 50. No. 47 St. George Street (Applied Mathematics):   |           |           |
| Fuel.....   | 325.00    | 325.00    |
| Light.....  | 100.00    | 100.00    |
| Water.....  | 15.00     | 15.00     |
| Caretaker's supplies.....   | 40.00     | 30.00     |
| Cleaning, furnaceman, etc.....  | 400.00    | 400.00    |
| Repairs and renewals.....   | 300.00    | 300.00    |
| Sundries.....   | .....     | .....     |
|   | 1,180.00  | 1,170.00  |



51. Economics Building:

|   |           |          |
|---|-----------|----------|
| Fuel.....   | 2,200.00  | 2,200.00 |
| Light.....  | 1,400.00  | 1,350.00 |
| Water.....  | 125.00    | 125.00   |
| Caretaker's supplies.....                             | 300.00    | 275.00   |
| Cleaning, and fireman.....                            | 2,900.00  | 2,900.00 |
| Repairs and renewals.....                             | 2,000.00  | 2,000.00 |
| Sundries.....   | .....     | .....    |
| Caretaker (with rooms valued at \$100—McCormack)..... | 1,100.00  | 1,100.00 |
|   | 10,025.00 | 9,950.00 |

52. Psychology Buildings—(Nos. 69, 71 and 100 St. George Street):

|  |          |          |
|--|----------|----------|
| Fuel.....  | 950.00   | 950.00   |
| Light.....   | 100.00   | 100.00   |
| Water.....   | 50.00    | 40.00    |
| Caretaker's supplies.....  | 100.00   | 100.00   |
| Cleaning, furnaceman, etc.....   | 1,200.00 | 1,200.00 |
| Repairs and renewals.....  | 1,000.00 | 1,000.00 |
| Sundries—Local telephones connecting these buildings,<br>University College and Economics building)..... | .....    | 300.00   |
|  | 3,400.00 | 3,690.00 |

53. David Dunlap Observatory:

|  |          |          |
|--|----------|----------|
| Fuel.....  |          | 600.00   |
| Gas.....   |          | 800.00   |
| Water.....   |          | .....    |
| Caretaker's supplies.....  |          | 70.00    |
| Cleaning.....  | 4,000.00 | .....    |
| Repairs and renewals.....  |          | 500.00   |
| Sundries (including grounds).....                                  |          | 1,250.00 |
| Caretaker (with house valued at \$15 per month—<br>Mackenzie)..... |          | 780.00   |
|  | 4,000.00 | 4,000.00 |

VI. FACULTY OF MEDICINE

|   | AMOUNT<br>VOTED FOR<br>1935-36. | TO BE<br>VOTED FOR<br>1936-37. |
|---|---------------------------------|--------------------------------|
| 54. Salaries:   |                                 |                                |
| (a) Administration:   |                                 |                                |
| Dean of Faculty (FitzGerald—paid also in School<br>of Hygiene).....   | \$ 1,000.00                     | \$ 1,000.00                    |
| Assistant Dean and Secretary (Ryerson—paid<br>also in Dentistry)..... | 5,000.00                        | 5,000.00                       |
| Assistant (Miss Jones).....   | 1,800.00                        | 1,800.00                       |
| Assistant (Miss Russell).....   | 1,750.00                        | 1,750.00                       |
| Clerk (Miss Perry).....   | 1,500.00                        | 1,500.00                       |
| Messenger Service.....  | 800.00                          | 800.00                         |
| Hospital Theatre, Toronto General Hospital:                           |                                 |                                |
| General Attendant (Hart).....   | 1,550.00                        | 1,550.00                       |
| Cloak-room Attendant.....   | 450.00                          | 450.00                         |
|   | 13,850.00                       | 13,850.00                      |
| (b) Anatomy:  |                                 |                                |
| Professor (Grant).....  | 7,000.00                        | 7,000.00                       |
| Professor (half salary, balance in Biology—Piersol)                   | 2,550.00                        | 2,550.00                       |
| Professor (Watt).....   | 4,800.00                        | 4,800.00                       |
| Associate Professor (Cates).....                                      | 3,700.00                        | 3,700.00                       |
| Assistant Professor (Ham).....  | 3,700.00                        | 3,700.00                       |
| Assistant Professor (George).....                                     | 3,100.00                        | 3,100.00                       |
| Assistants in Histology.....  | 500.00                          | 1,000.00                       |
| Demonstrators and Assistants.....                                     | 5,175.00                        | 5,310.00                       |
| Senior Technical Assistant (Le Masurier).....                         | 1,800.00                        | 1,800.00                       |
| Technical Assistant (Whittaker—paid also in<br>Dentistry).....        | 700.00                          | 700.00                         |
| Clerical Assistant (Miss Dowsley).....                                | 1,250.00                        | 1,250.00                       |
| Laboratory Assistant (McCormick).....                                 | 1,650.00                        | 1,650.00                       |
| Laboratory Assistant (George).....                                    | 1,450.00                        | 1,450.00                       |
| Museum Curator and Demonstrator in Neurology<br>(Guyatt).....         | 1,550.00                        | 1,550.00                       |
| Laboratory Boy (formerly 11 months).....                              | 440.00                          | 600.00                         |
| Animal Boy.....   | .....                           | 500.00                         |
|   | 39,365.00                       | 40,660.00                      |
| (c) Pathology and Bacteriology:                                       |                                 |                                |
| Professor (Klotz).....  | 7,000.00                        | 7,000.00                       |
| Professor (Holman).....   | 5,000.00                        | 5,000.00                       |
| Professor (Robinson).....   | 2,200.00                        | 2,200.00                       |
| Assistant Professor (Shanks).....                                     | 250.00                          | 250.00                         |
| Special Lecturer in Pathology (St. Michael's<br>Hospital—Magner)..... | 750.00                          | 750.00                         |
| Lecturer in Pathology (Duff).....                                     | 1,700.00                        | 1,800.00                       |
| do. do. (Bates).....  | 200.00                          | 200.00                         |
| do. in Bacteriology (Greedy).....                                     | 1,800.00                        | 1,800.00                       |
| do. do. and Serology (Miss Price)                                     | 3,000.00                        | 3,000.00                       |
| Fellows (3).....  | 3,000.00                        | 3,000.00                       |
| Fellow in Museum.....   | 1,000.00                        | 1,000.00                       |
| Demonstrator in Pathology (full time).....                            | 500.00                          | 500.00                         |
| Demonstrators and Assistants.....                                     | 300.00                          | 300.00                         |
| Assistant in Laboratory (Pathology—Miss Simp-<br>son).....            | 1,500.00                        | 1,500.00                       |
| Assistant in Laboratory (Bacteriology—Miss H.<br>Boyd).....           | 1,020.00                        | 1,020.00                       |
| Technician (Miss Hein).....   | 1,140.00                        | 1,140.00                       |
| Special Technician (Miss Alvey).....                                  | 1,020.00                        | 1,020.00                       |
| Laboratory Attendants for preparing media.....                        | 2,700.00                        | 2,700.00                       |
| Secretary (Miss G. K. R. Boyd).....                                   | 1,260.00                        | 1,260.00                       |
| Librarian and Assistant Secretary (Miss Ham-<br>mond).....            | 1,020.00                        | 1,020.00                       |
| Museum Stenographer (Miss McKinnon).....                              | 1,260.00                        | 1,260.00                       |
| Preparator (Payne).....   | 1,800.00                        | 1,800.00                       |
| Junior Attendant in Museum (Miss Eck).....                            | 600.00                          | 600.00                         |
| Autopsy Recorder (Miss Wightman).....                                 | 960.00                          | 960.00                         |
| Autopsy Technician (Miss Johnston).....                               | 960.00                          | 960.00                         |
|   | 41,940.00                       | 42,040.00                      |
| Division of Neuropathology:   |                                 |                                |
| Neuropathologist (Linell).....  | 4,500.00                        | 4,500.00                       |
| Fellow (Dr. Tom).....   | 1,800.00                        | 1,800.00                       |
| Technician (Miss Tett).....   | 1,020.00                        | 1,020.00                       |
| Technician (Medicine and Surgery—Miss Potter).....                    | 1,020.00                        | 1,020.00                       |
| Stenographer (Miss Bell).....   | 1,020.00                        | 1,020.00                       |
|   | 51,300.00                       | 51,400.00                      |
| (d) Pathological Chemistry:   |                                 |                                |
| Professor (Hunter—paid also in Connaught<br>Laboratories).....        | \$ 6,000.00                     | \$ 6,000.00                    |
| Associate, from Assistant Professor (Nicholson)...                    | 3,150.00                        | 3,450.00                       |
| Lecturer (part time—Urquhart).....                                    | 1,000.00                        | 1,000.00                       |
| Demonstrators and Assistants.....                                     | 1,350.00                        | 1,800.00                       |
| Fellows (2).....  | 2,200.00                        | 2,200.00                       |
| Technician (C. E. Downs).....   | 1,500.00                        | 1,500.00                       |
| Laboratory Assistant (Miss Welsh).....                                | 1,100.00                        | .....                          |
| Laboratory Assistant (C. H. Downs—9½ mos. in<br>1935-36).....         | 871.00                          | 1,100.00                       |
| Laboratory Attendant (Mrs. Faulds).....                               | 750.00                          | 750.00                         |
| Laboratory Attendant (Mrs. MacCallum).....                            | 350.00                          | 350.00                         |
| Secretarial Assistant (Miss Shannon).....                             | 1,100.00                        | 1,200.00                       |
| Balance of appropriation of 1935-36.....                              | 229.00                          | .....                          |
|   | 19,600.00                       | 19,350.00                      |



|   |             |             |
|---|-------------|-------------|
| (e) Pharmacy and Pharmacology:  |             |             |
| Professor (Henderson).....  | 6,000.00    | 6,000.00    |
| Associate Professor (Lucas).....                                      | 3,600.00    | 3,800.00    |
| Lecturer (Roepke).....  | 2,000.00    | 2,200.00    |
| Fellow.....   | 1,500.00    | 1,500.00    |
| Technical Assistant (Brock).....                                      | 2,000.00    | 2,000.00    |
| Laboratory attendant.....   | 1,160.00    | 1,160.00    |
| Cleaner (Morrison).....   | 480.00      | 600.00      |
| Clerical Assistant (Miss Caldecott).....                              | 550.00      | 550.00      |
|   | 17,290.00   | 17,810.00   |
| (f) Bio-Chemistry (including Zymology):                               |             |             |
| Professor (Wasteneys).....  | 6,000.00    | 6,000.00    |
| Professor, from Associate Professor (Marrian)....                     | 4,200.00    | 4,500.00    |
| Associate Professor (Wynne).....                                      | 3,600.00    | 3,600.00    |
| Lecturer, from Fellow (Crocker).....                                  | 1,300.00    | 1,800.00    |
| Fellows.....  | 4,700.00    | 4,500.00    |
| Secretarial Assistant (Miss Delamere).....                            | 1,300.00    | 1,300.00    |
| Senior Technician (Fletcher).....                                     | 1,600.00    | 1,600.00    |
| Technician (Sloan).....   | 1,600.00    | 1,600.00    |
| Technician (McClary).....   | 1,000.00    | 1,000.00    |
| Technician (Miss Skill).....  | 1,000.00    | 1,000.00    |
| Laboratory Assistant (Lumbard).....                                   | 1,000.00    | 1,000.00    |
| Laboratory Assistant (Clough).....                                    | 1,000.00    | 1,000.00    |
| Laboratory Attendant (Mrs. Wilkie).....                               | 750.00      | 720.00      |
|   | 29,050.00   | 29,620.00   |
| (g) Physiology:   |             |             |
| Professor (Best—paid also in Special Research)....                    | 6,000.00    | 6,000.00    |
| Professor (Taylor).....   | 4,500.00    | 4,500.00    |
| Assistant Professor (Solandt).....                                    | .....       | 3,500.00    |
| Assistant Professor (Waters).....                                     | 2,750.00    | 2,750.00    |
| Assistant Professor (part time—Weld).....                             | 1,700.00    | .....       |
| Lecturer, Neuro-Physiology (Botterell—paid also in Surgery).....      | .....       | 1,500.00    |
| Lecturer and Research Associate (Fidlar).....                         | 1,500.00    | 1,500.00    |
| Demonstrator (Smith).....   | 1,500.00    | 1,500.00    |
| Fellows.....  | 2,100.00    | 2,100.00    |
| Departmental Librarian (Miss Cory).....                               | 1,250.00    | 1,250.00    |
| Secretarial Assistant (Miss Secord).....                              | 1,250.00    | 1,250.00    |
| Mechanician (Elliott).....  | 1,800.00    | 1,800.00    |
| Technical Assistant and Glass-blower (F. L. Robinson).....            | 2,000.00    | 2,000.00    |
| Technical Assistant, Bio-Physics.....                                 | .....       | 1,500.00    |
| Laboratory Assistant for Teaching Laboratories (Huntley).....         | 1,400.00    | 1,400.00    |
| Animal Caretaker (G. L. Robinson).....                                | 1,200.00    | 1,200.00    |
| Assistant animal caretaker (Crouch).....                              | 900.00      | 900.00      |
|   | 29,850.00   | 34,650.00   |
| (h) Hygiene and Preventive Medicine (exclusive of School of Hygiene): |             |             |
| Professor (FitzGerald—salary in School of Hygiene).....               | .....       | .....       |
| Professor (part time—paid also in School of Hygiene—Defries).....     | 1,500.00    | 1,000.00    |
| Professor (part time—Fraser).....                                     | 4,500.00    | 4,500.00    |
| Associate Professor (Moloney—salary in School of Hygiene).....        | .....       | .....       |
| Lecturer (part time—paid also in Health Service—Porter).....          | 500.00      | .....       |
| Assistant Professor (part time—Brown).....                            | 1,000.00    | 1,000.00    |
| Assistant Professor, from Lecturer (part-time—Miss Fraser).....       | 500.00      | 1,000.00    |
| Lecturer (part time—Sneath).....                                      | 500.00      | 500.00      |
| Demonstrators (part time).....  | .....       | 800.00      |
| Class Assistant.....  | 1,000.00    | 1,000.00    |
| Class Assistants (part time).....                                     | 900.00      | 500.00      |
| Fellow.....   | 1,000.00    | 1,000.00    |
| Laboratory Assistant (Miss Collins).....                              | 720.00      | 720.00      |
| Secretarial Assistant (Miss Barr).....                                | 1,000.00    | 1,100.00    |
|   | 13,120.00   | 13,120.00   |
| (i) Medicine and Clinical Medicine:                                   |             |             |
| Professor (Graham).....   | \$10,000.00 | \$10,000.00 |
| Assistant Professors (5—part time).....                               | 1,500.00    | 1,500.00    |
| “ Professor (Farquharson—paid also in Therapeutics).....              | 2,000.00    | 2,000.00    |
| “ “ (half time—W. F. McPhedran).....                                  | 500.00      | 500.00      |
| Associates (6—part time).....   | 1,500.00    | 1,500.00    |
| Associate (full time—Campbell).....                                   | 2,500.00    | 2,500.00    |
| “ (half time—A. G. McPhedran).....                                    | 500.00      | 500.00      |
| Senior Demonstrators (10—part time).....                              | 2,000.00    | 2,000.00    |
| “ “ (3—half time).....  | 2,000.00    | 2,000.00    |
| Junior Demonstrators (6—part time).....                               | 900.00      | 900.00      |
| “ “ (4—full time).....  | 11,000.00   | 9,500.00    |
| “ “ (2—half time).....  | 1,000.00    | 2,000.00    |
| Fellows (3).....  | 2,500.00    | 3,000.00    |
| Junior Demonstrator, Clinical Microscopy.....                         | 250.00      | 250.00      |
| Research Assistants (2).....  | 2,780.00    | 2,780.00    |
| Technician (Miss Hearn).....  | 1,320.00    | 1,320.00    |
| Secretarial Assistant (Miss Clutton).....                             | 1,440.00    | 1,440.00    |
|   | 43,690.00   | 43,690.00   |
| (j) Pediatrics:   |             |             |
| Professor (part time—Alan Brown).....                                 | 350.00      | 350.00      |
| Associate (full time—Tisdall).....                                    | 2,000.00    | 2,000.00    |
| Associates (3—part time).....   | 750.00      | 750.00      |
| Senior Demonstrator.....  | 500.00      | 500.00      |
| “ Demonstrators (2—part time).....                                    | 400.00      | 400.00      |
| Junior Demonstrators (2—full time).....                               | 2,000.00    | 3,000.00    |
| “ “ (2—half time).....  | 500.00      | 1,300.00    |
| “ “ (1—part time).....  | 550.00      | 150.00      |
| Research Assistant (part time).....                                   | 200.00      | .....       |
| Technician (part time).....   | 200.00      | 200.00      |
| Secretarial Assistant (part time—Miss Cassidy).....                   | 500.00      | 500.00      |
|   | 7,950.00    | 9,150.00    |
| (k) Surgery and Clinical Surgery:                                     |             |             |
| Professor (Gallie).....   | 10,000.00   | 10,000.00   |
| Assistant Professors (7).....   | 1,800.00    | 2,100.00    |
| Associates (7).....   | 1,750.00    | 1,750.00    |
| Senior Demonstrators (10).....  | 1,800.00    | 2,000.00    |
| Junior Demonstrators (12).....  | 1,950.00    | 1,800.00    |
| Fellows (2—full time).....  | 3,000.00    | .....       |
| Fellows (7—part time).....  | 4,600.00    | 7,100.00    |
| Fellows, Resident (3).....  | 1,200.00    | 1,200.00    |
| Assistant Fellows, Resident (8).....                                  | 1,800.00    | 2,400.00    |
| Laboratory Technician (Pringle).....                                  | 1,080.00    | 1,080.00    |
| Secretary (Miss McLaren).....   | 1,320.00    | 1,320.00    |
| Balance of appropriation of 1935-36.....                              | 150.00      | .....       |
|   | 30,450.00   | 30,750.00   |
| (l) Obstetrics and Gynaecology:                                       |             |             |
| Professor.....  | 1,000.00    | 1,000.00    |
| Associate Professor (Marlow).....                                     | 350.00      | 350.00      |
| Assistant Professors (3—part time).....                               | 900.00      | 900.00      |
| Associate (part time—Kinnear).....                                    | 250.00      | 250.00      |
| Senior Demonstrators (4—part time).....                               | 800.00      | 800.00      |
| Junior Demonstrators (7—part time).....                               | 1,050.00    | 1,050.00    |
| Demonstrators (2—full time).....                                      | 3,000.00    | 3,000.00    |
| “ “ (2—half time).....  | 1,000.00    | 1,000.00    |
| Technician (Miss Bonham).....   | 1,100.00    | 1,100.00    |
| Secretary (Miss Carson).....  | 900.00      | 900.00      |
|   | 10,350.00   | 10,350.00   |



(m) Ophthalmology:

|  |          |          |
|--|----------|----------|
| Professor (Lowry).....   | 700.00   | 700.00   |
| Associates (4).....  | 800.00   | 800.00   |
| Associate (part time—Macdonald).....                               | 1,200.00 | 1,200.00 |
| Assistant (half-time—Johnston).....                                | 800.00   | 800.00   |
| Junior Demonstrators (2).....                                      | 400.00   | 400.00   |
| Secretarial Assistant and Technician (half time—Miss M. Gray)..... | 480.00   | 500.00   |
|  | 4,380.00 | 4,400.00 |

(n) Oto-Laryngology:

|  |           |           |
|--|-----------|-----------|
| Professor (Goldsmith).....                   | \$ 700.00 | \$ 700.00 |
| Associate Professor (Biggs).....             | 350.00    | 350.00    |
| Associate (Campbell).....                    | 250.00    | 250.00    |
| Senior Demonstrators (4).....                | 800.00    | 800.00    |
| Junior Demonstrators (7).....                | 900.00    | 1,050.00  |
| Junior Demonstrator (full time—Ireland)..... | 1,750.00  | 1,750.00  |
| Junior Demonstrator (half time—McLeod).....  | 750.00    | 500.00    |
| Technician (half time—Miss M. Gray).....     | 480.00    | 500.00    |
|  | 5,980.00  | 5,900.00  |

(o) Therapeutics:

|  |          |          |
|--|----------|----------|
| Assistant Professor (Farquharson—paid also in Medicine)..... | 1,000.00 | 1,000.00 |
| Associate (in charge of Anaesthesia—Shields).....            | 250.00   | 250.00   |
| Associate (in charge of Physical Therapy—Gardiner).....      | 250.00   | 250.00   |
| Senior Demonstrator, Therapeutics (1).....                   | 200.00   | 200.00   |
| Junior Demonstrators, Anaesthesia (7).....                   | 750.00   | 1,050.00 |
| Assistants, Therapeutics (3).....                            | 150.00   | 150.00   |
| Research Fellow, Therapeutics.....                           | 800.00   | 800.00   |
|  | 3,400.00 | 3,700.00 |

(p) Psychiatry:

|                                  |          |          |
|----------------------------------|----------|----------|
| Professor (Farrar).....          | 5,000.00 | 5,000.00 |
| Assistant Professor (Lewis)..... | 1,900.00 | 1,900.00 |
| Junior Demonstrators (6).....    | 1,100.00 | 1,400.00 |
| Fellow (1).....                  | 1,000.00 | 1,000.00 |

|   |          |          |
|---|----------|----------|
| Less amount to be paid by Canadian National Committee for Mental Hygiene..... | 3,100.00 | 3,100.00 |
|---|----------|----------|

(q) Medical Jurisprudence:

|                           |        |        |
|---------------------------|--------|--------|
| Associate (Crawford)..... | 250.00 | 250.00 |
|---------------------------|--------|--------|

(r) Radiology:

|                               |        |        |
|-------------------------------|--------|--------|
| Professor, (Richards).....    | 250.00 | 250.00 |
| Associate (Singleton).....    | 200.00 | 250.00 |
| Senior Demonstrators (2)..... | 200.00 | 400.00 |
| Assistant Demonstrator.....   | 100.00 | 100.00 |
| Part time Assistant.....      | 500.00 | 500.00 |

(s) History of Medicine:

|                          |        |        |
|--------------------------|--------|--------|
| Professor (Elliott)..... | 700.00 | 700.00 |
|--------------------------|--------|--------|

(t) Special Lectures:

|                     |        |        |
|---------------------|--------|--------|
| English.....        | 400.00 | 400.00 |
| Dental Surgery..... | 100.00 | 100.00 |

|  |            |            |
|--|------------|------------|
|  | 500.00     | 500.00     |
|  | 328,225.00 | 337,550.00 |

Less chargeable to:—

|                       |             |             |
|-----------------------|-------------|-------------|
| Eaton Endowment.....  | \$26,140.00 | \$27,340.00 |
| Rockefeller Fund..... | 53,000.00   | 53,000.00   |

55. Anatomy.

|  |            |            |
|--|------------|------------|
| Anatomical material.....                         | \$3,000.00 | \$3,000.00 |
| General supplies, equipment and incidentals..... | 2,600.00   | 2,600.00   |
|  | 5,600.00   | 5,600.00   |

56. Pathology and Bacteriology:

|                                |          |          |
|--------------------------------|----------|----------|
| Supplies and apparatus.....    | 4,800.00 | 4,800.00 |
| Museum supplies.....           | 1,000.00 | 1,000.00 |
| Clerical assistance.....       | 225.00   | 225.00   |
| Alterations in laboratory..... | .....    | 900.00   |

|                             |          |          |
|-----------------------------|----------|----------|
|                             | 6,025.00 | 6,925.00 |
| Neuropathology:             |          |          |
| Supplies and apparatus..... | 1,000.00 | 1,000.00 |

|  |          |          |
|--|----------|----------|
|  | 7,025.00 | 7,925.00 |
|--|----------|----------|

57. Pathological Chemistry:

|                             |          |          |
|-----------------------------|----------|----------|
| Supplies and apparatus..... | 2,250.00 | 2,250.00 |
|-----------------------------|----------|----------|

58. Pharmacy and Pharmacology:

|                |          |          |
|----------------|----------|----------|
| Supplies.....  | 2,000.00 | 2,000.00 |
| Apparatus..... | 400.00   | 400.00   |

|  |          |          |
|--|----------|----------|
|  | 2,400.00 | 2,400.00 |
|--|----------|----------|

59. Bio-Chemistry (including Zymology):

|                                    |          |          |
|------------------------------------|----------|----------|
| Supplies and apparatus.....        | 4,200.00 | 4,200.00 |
| Refrigeration unit.....            | 1,200.00 | .....    |
| Special equipment, autoclaves..... | .....    | 500.00   |

|  |          |          |
|--|----------|----------|
|  | 5,400.00 | 4,700.00 |
|--|----------|----------|

60. Physiology:

|               |          |          |
|---------------|----------|----------|
| Supplies..... | 3,650.00 | 3,650.00 |
|---------------|----------|----------|

61. Hygiene and Preventive Medicine:

|                             |          |          |
|-----------------------------|----------|----------|
| Supplies and apparatus..... | 1,820.00 | 1,820.00 |
| Cleaner (part time).....    | 400.00   | 400.00   |

|  |          |          |
|--|----------|----------|
|  | 2,220.00 | 2,220.00 |
|--|----------|----------|

62. Medicine:

|                             |        |       |        |
|-----------------------------|--------|-------|--------|
| Supplies and chemicals..... | 900.00 | ..... | 900.00 |
| Apparatus.....              | 960.00 | ..... | 960.00 |
| Books and periodicals.....  | 800.00 | ..... | 800.00 |
| Laboratory cleaning.....    | 500.00 | ..... | 500.00 |

|                                    |          |       |          |
|------------------------------------|----------|-------|----------|
| Chargeable to Eaton Endowment..... | 3,160.00 | ..... | 3,160.00 |
|------------------------------------|----------|-------|----------|

63. Pediatrics:

|                             |          |       |          |
|-----------------------------|----------|-------|----------|
| Supplies and chemicals..... | 1,850.00 | ..... | 1,000.00 |
| Apparatus.....              | 850.00   | ..... | 500.00   |

|                                    |          |       |          |
|------------------------------------|----------|-------|----------|
| Chargeable to Eaton Endowment..... | 2,700.00 | ..... | 1,500.00 |
|------------------------------------|----------|-------|----------|



|  |           |            |
|--|-----------|------------|
| 64. Surgery:   |           |            |
| Supplies and apparatus .....   | 2,200.00  | 2,000.00   |
| Museum of Applied Anatomy .....  | 250.00    | 250.00     |
|  | 2,450.00  | 2,250.00   |
| 65. Obstetrics and Gynaecology:  |           |            |
| Supplies and apparatus .....   | 500.00    | 550.00     |
| 66. Ophthalmology:   |           |            |
| Supplies and apparatus .....   | 500.00    | 500.00     |
| 67. Oto-Laryngology:   |           |            |
| Supplies and apparatus .....   | 170.00    | 250.00     |
| 68. Therapeutics:  |           |            |
| Supplies and apparatus .....   | 100.00    | 200.00     |
| 69. Psychiatry:  |           |            |
| Supplies and apparatus .....   | 50.00     | 50.00      |
| 70. Medical Jurisprudence:   |           |            |
| Supplies .....   |           |            |
| 71. Radiology:   |           |            |
| Supplies and apparatus .....   | \$ 750.00 | \$1,000.00 |
| 72. Art Service:   |           |            |
| (a) Salaries:  |           |            |
| Director (Miss Wishart) .....  | 2,500.00  | 2,500.00   |
| Assistant (Miss Foster) .....  | 1,300.00  | 1,300.00   |
|  | 3,800.00  | 3,800.00   |
| (b) Expenses:  |           |            |
| Part time assistance .....   | 100.00    | 100.00     |
| Supplies, etc. ....  | 200.00    | 200.00     |
|  | 4,100.00  | 4,100.00   |
| 73. General Expenses:  |           |            |
| Sundry expenses of the Dean .....  | 200.00    | 200.00     |
| Stationery, office supplies and incidentals .....                                | 2,400.00  | 2,400.00   |
| Publications, Calendar, Dean's Report, Medical Bulletin, Lister Lecture .....    | 1,450.00  | 1,450.00   |
| Maintenance and equipment of Lecture Theatre, T.G.H., lantern service, etc. .... | 250.00    | 250.00     |
| Medals .....   | 50.00     | 50.00      |
| Association of American Medical Colleges, Membership fee .....                   | 150.00    | 150.00     |
|  | 4,500.00  | 4,500.00   |
| 74. Medical Building:  |           |            |
| Heat and light (supplied from Central Power Plant) .....                         |           |            |
| Gas .....  | 800.00    | 800.00     |
| Water .....  | 1,200.00  | 1,200.00   |
| Caretaker's supplies .....   | 250.00    | 250.00     |
| Cleaning .....   | 2,200.00  | 2,200.00   |
| Repairs and renewals .....   | 2,600.00  | 3,000.00   |
| Sundries .....   |           |            |
| Caretaker (including attendance at Council meetings—Mottram) .....               | 1,400.00  | 1,400.00   |
|  | 8,450.00  | 8,850.00   |
| 75. Banting Institute (including Lecture Room, Toronto General Hospital):        |           |            |
| Heat and light .....   | 6,000.00  | 6,000.00   |
| Gas and city current .....   | 5,500.00  | 5,500.00   |
| Water .....  | 550.00    | 550.00     |
| Caretaker's supplies .....   | 600.00    | 600.00     |
| Cleaning .....   | 5,500.00  | 5,700.00   |
| Repairs and renewals .....   | 2,400.00  | 3,000.00   |
| Caretaker (Laing—6 mos., retired) .....  | 875.00    |            |
| " (Vickery—7¼ mos. in 1935-36) .....   | 875.00    | 1,500.00   |
|  | 22,300.00 | 22,850.00  |
| 76. Anatomical Building:   |           |            |
| Heat and light (supplied from Central Power Plant) .....                         |           |            |
| Gas .....  | 25.00     | 25.00      |
| Water .....  | 60.00     | 60.00      |
| Caretaker's supplies .....   | 250.00    | 250.00     |
| Cleaning .....   | 2,050.00  | 2,000.00   |
| Repairs and renewals .....   | 1,400.00  | 1,400.00   |
| Caretaker (Shepherd) .....   | 1,400.00  | 1,400.00   |
|  | 5,185.00  | 5,135.00   |
| 77. Hygiene Building:  |           |            |
| Heat and light (supplied from Central Power Plant) .....                         |           |            |
| Gas .....  | 600.00    | 600.00     |
| Water .....  | 900.00    | 900.00     |
| Caretaker's supplies .....   | 500.00    | 500.00     |
| Cleaning .....   | 4,200.00  | 4,200.00   |
| Repairs and renewals .....   | 2,000.00  | 2,000.00   |
| Caretaker (Irwin) .....  | 1,400.00  | 1,400.00   |
|  | 9,600.00  | 9,600.00   |

## VII. SCHOOL OF HYGIENE

|  | AMOUNT<br>VOTED FOR<br>1935-36. | TO BE<br>VOTED FOR<br>1936-37. | TO BE CHARGED<br>TO ROCKEFELLER<br>FUND<br>1936-37. |
|--|---------------------------------|--------------------------------|---|
| 78. Salaries:  |                                 |                                |   |
| (1) Administration:  |                                 |                                |   |
| Director (Fitzgerald) .....  | \$5,000.00                      |                                | \$5,000.00  |
| Secretary (Craigie—paid also as Assistant Professor) .....                                 | 500.00                          |                                | 500.00  |
| Office Assistant (Kerns—paid also as Laboratory Assistant) .....                           | 350.00                          |                                | 350.00  |
| (2) Epidemiology and Biometrics:   |                                 |                                |   |
| Associate Director, School of Hygiene, Professor, Hygiene and Epidemiology (Defries) ..... | 2,000.00                        |                                | 2,500.00  |
| Associate Professor, Hygiene and Epidemiology (McKinnon) .....                             | 1,000.00                        |                                | 1,000.00  |
| Assistant Professor, from Lecturer, Epidemiology (Craigie—paid also as Secretary) .....    | 500.00                          |                                | 500.00  |
| Lecturer, Biometrics (Miss Ross) .....   | 2,400.00                        |                                | 2,400.00  |
| Lecturer, Public Health Engineering (part time—Berry—paid also in Civil Engineering) ..... | 500.00                          |                                | 500.00  |
| Special Lecturers .....  | 250.00                          |                                | 250.00  |
| Fellow in Epidemiology (Brandon) .....   | 2,000.00                        |                                | 2,000.00  |
| Clinical Associates, Epidemiology (part time):   |                                 |                                |   |
| A. L. McKay .....  | 250.00                          |                                | 250.00  |
| J. T. Phair .....  | 300.00                          |                                | 300.00  |
| Demonstrator, Biometrics (Sellers) .....   |                                 |                                | 350.00  |
| Laboratory Assistants, Biometrics:   |                                 |                                |   |
| K. Kerns (paid also as Office Assistant) .....   | 350.00                          |                                | 350.00  |
| Miss McCausland .....  | 768.00                          |                                | 768.00  |
| S. Raven .....   | 840.00                          |                                | 840.00  |
| W. Moore .....   | 660.00                          |                                | 660.00  |
| Secretary (Randall) .....  | 1,050.00                        |                                | 1,050.00  |



|   |           |  |           |
|---|-----------|--|-----------|
| (3) Physiological Hygiene:  |           |  |           |
| Acting Head of Department (paid in Physiology, etc.—Best).....      |           |  |           |
| Assistant Professor (MacLean).....                                  | 2,700.00  |  | 2,900.00  |
| Assistant Professor (part time—McHenry)....                         | 1,100.00  |  | 1,100.00  |
| Lecturer, Industrial Hygiene (Cunningham)...                        | 1,000.00  |  | 1,000.00  |
| Research Associate (part time—Mrs. Partridge)                       | 1,000.00  |  | 1,000.00  |
| Research Assistant (Miss Gavin).....                                | 1,550.00  |  | 1,600.00  |
| Research Associate, Industrial Hygiene (Barrett) .....              |           |  |           |
|   | 2,300.00  |  | 2,600.00  |
| Research Assistant, Industrial Hygiene (10 mos. from 1 Sept.) ..... | 800.00    |  | 800.00    |
| Research Assistant, Nutrition (10 mos. from 1 Sept.) .....          |           |  | 1,000.00  |
| Secretary (Miss Mahon).....   | 1,200.00  |  | 1,200.00  |
| Senior Technical Assistant (part time—Cowan)                        | 1,400.00  |  | 1,500.00  |
| Technical Assistant (W. Staples).....                               | 950.00    |  | 950.00    |
| Technical Assistant (Brown).....                                    | 1,000.00  |  | 1,000.00  |
| Technical Assistant (Miss Thompson) .....                           | 825.00    |  | 850.00    |
| (4) Chemistry in Relation to Hygiene:                               |           |  |           |
| Associate Professor (Moloney).....                                  | 4,000.00  |  | 4,000.00  |
| Demonstrator (part time—Miss Taylor).....                           | 500.00    |  | 500.00    |
| Class Assistant (part time—Miss Smith).....                         | 200.00    |  | 200.00    |
| Technical Assistant (Kimm).....                                     | 720.00    |  | 780.00    |
| Technical Assistant (Marter).....                                   |           |  | 540.00    |
| Balance of appropriation, 1935-36 .....                             | 1,000.00  |  |           |
|   | 40,963.00 |  | 43,138.00 |
| 79. Maintenance of Departments:                                     |           |  |           |
| Administration:   |           |  |           |
| Supplies, telephone service, etc. ....                              | 600.00    |  | 600.00    |
| Epidemiology and Biometrics:  |           |  |           |
| Supplies and equipment .....  | 500.00    |  | 500.00    |
| Physiological Hygiene:  |           |  |           |
| Apparatus and supplies.....   | 420.00    |  | 420.00    |
| Chemistry in relation to Hygiene:                                   |           |  |           |
| Apparatus and supplies.....   | 750.00    |  | 750.00    |
|   | 2,270.00  |  | 2,270.00  |
|   | 43,233.00 |  | 45,408.00 |
| Less amount to be paid by Connaught Laboratories                    | 4,733.00  |  | 9,408.00  |
|   | 38,500.00 |  | 36,000.00 |

### VIII. FACULTY OF APPLIED SCIENCE

|  | AMOUNT<br>VOTED FOR<br>1935-36. | TO BE<br>VOTED FOR<br>1936-37. |
|--|---------------------------------|--------------------------------|
| 80. Salaries:  |                                 |                                |
| (a) Dean's Office:   |                                 |                                |
| Dean of Faculty (Mitchell).....  | \$6,000.00                      | \$6,000.00                     |
| (b) Electrical Engineering:  |                                 |                                |
| Professor (Rosebrugh—retiring) .....   | 6,000.00                        |                                |
| Professor (Price).....   | 5,400.00                        | 5,500.00                       |
| Associate Professor (Zimmer).....  | 3,800.00                        | 4,200.00                       |
| Assistant Professor (Smith) .....  | 3,000.00                        | 3,450.00                       |
| Assistant Professor (Bayly).....   | 2,700.00                        | 2,850.00                       |
| Lecturer (Brown) .....   | 1,800.00                        | 1,900.00                       |
| Instructor (Reid).....   |                                 | 1,500.00                       |
| Demonstrators.....   | 8,850.00                        | 7,300.00                       |
| Mechanician (Lawson).....  | 2,000.00                        | 2,000.00                       |
| Electrician (McKee).....   | 2,000.00                        | 2,000.00                       |
| Assistant Electrician (Bakewell) .....   | 1,050.00                        | 1,050.00                       |
| Office Assistant and Librarian (part time—Mrs. Hammer-sley—also in Civil Engineering).....                 | 575.00                          | 575.00                         |
|  | 37,175.00                       | 32,325.00                      |
| (c) Mechanical Engineering:  |                                 |                                |
| Professor (Angus).....   | 6,000.00                        | 6,000.00                       |
| Professor (Allcut).....  | 4,500.00                        | 4,500.00                       |
| Associate Professor (Ross Taylor).....   | 3,600.00                        | 3,600.00                       |
| Assistant Professor (McIntosh) .....   | 3,200.00                        | 3,300.00                       |
| Lecturer (Lord) .....  | 2,250.00                        | 2,350.00                       |
| Lecturer (Graham).....   | 1,950.00                        | 1,950.00                       |
| Lecturer (Wren).....   | 1,800.00                        | 1,800.00                       |
| Lecturer (Hally).....  | 1,800.00                        | 1,800.00                       |
| Demonstrators.....   | 9,850.00                        | 9,850.00                       |
| Engineer and Machinist (Hickey).....   | 2,000.00                        | 2,000.00                       |
| Assistant Machinist (part time) {  |                                 |                                |
| Fireman (part time) }  | 2,100.00                        | 2,100.00                       |
| Laboratory Attendant (Odd).....  | 1,200.00                        | 1,200.00                       |
| Office Assistant and Librarian (Miss Burt).....  | 1,100.00                        | 1,100.00                       |
|  | 41,350.00                       | 41,550.00                      |
| (d) Civil Engineering: Municipal and Structural:   |                                 |                                |
| Professor (Young).....   | 5,200.00                        | 5,500.00                       |
| Professor (Loudon).....  | 4,900.00                        | 4,900.00                       |
| Lecturer (Morrison).....   | 2,400.00                        | 2,400.00                       |
| Lecturer (Lazier).....   | 2,300.00                        | 2,300.00                       |
| Lecturer (Sagar).....  | 2,100.00                        | 2,400.00                       |
| Special Lecturer, Municipal Engineering (Berry—paid also in School of Hygiene).....                        | 1,000.00                        | 1,000.00                       |
| Demonstrator (Helwig).....   | 1,200.00                        | 1,200.00                       |
| Mechanician (Kubbinga).....  | 1,000.00                        | 1,000.00                       |
| Laboratory Assistant (10 months—Brown).....  | 1,100.00                        | 1,100.00                       |
| Office Assistant and Librarian (part time—Mrs. Hammer-sley—also in Electrical Engineering).....            | 575.00                          | 575.00                         |
|  | 21,775.00                       | 22,375.00                      |
| (e) Civil Engineering: Surveying and Geodesy:  |                                 |                                |
| Professor (Treadgold).....   | 4,500.00                        | 4,500.00                       |
| Associate Professor (Crerar).....  | 4,000.00                        | 4,000.00                       |
| Associate Professor (Banting).....   | 3,800.00                        | 3,800.00                       |
| Associate, from Assistant Professor (Melson) .....   | 3,450.00                        | 3,600.00                       |
| Instructor (Rowe) .....  | 1,400.00                        | 1,400.00                       |
| Demonstrator (part time) .....   | 400.00                          | 400.00                         |
| Mechanician (7 months—part time Harding—also in Applied Physics) .....                                     | 375.00                          | 425.00                         |
| Office Assistant and Librarian (part time—Miss Cave—also in Applied Physics and Photographic Service)..... | 625.00                          | 625.00                         |
|  | 18,550.00                       | 18,750.00                      |
| (f) Mining Engineering:  |                                 |                                |
| Professor (Haultain).....  | 6,000.00                        | 6,000.00                       |
| Associate Professor (Dyer).....  | 4,000.00                        | 4,000.00                       |
| Associate Professor (King).....  | 4,000.00                        | 4,000.00                       |
| Instructor (Wolfe).....  | 1,650.00                        | 1,700.00                       |
| Demonstrators (2).....   | 1,100.00                        | 2,200.00                       |
| Laboratory Assistant and Mechanician (Tozer).....  | 1,400.00                        | 1,400.00                       |
| Laboratory Attendant, Assaying (Waybrant).....   | 1,250.00                        | 1,250.00                       |
| Assistant Mechanician (part time, 32 weeks—Reilly) .....   | 900.00                          | 960.00                         |
| Laboratory Helpers (part time—2).....  | 300.00                          | 675.00                         |
| Office Assistant and Librarian (Miss Jordan).....  | 1,100.00                        | 1,100.00                       |
|  | 21,700.00                       | 23,285.00                      |



|  |             |             |
|--|-------------|-------------|
| (g) Metallurgical Engineering:   |             |             |
| Professor (Guess).....   | \$ 5,700.00 | \$ 5,700.00 |
| Associate Professor (Newcombe).....  | 3,600.00    | 3,600.00    |
| Associate Professor (Montgomery).....  | 3,600.00    | 3,600.00    |
| Assistant Professor (Toomer).....  | 3,450.00    | 3,450.00    |
| Laboratory Attendant (10 months—Ross).....   | 650.00      | 650.00      |
| Office Assistant and Librarian (9 months, part time, also in Secretary's office—Miss Redmond).....           | 300.00      | 300.00      |
|  | 17,300.00   | 17,300.00   |
| (h) Chemical Engineering and Applied Chemistry:  |             |             |
| Professor (on leave of absence in 1935-36—Bain).....   | 5,500.00    | 5,500.00    |
| Professor (Boswell).....   | 4,900.00    | 4,900.00    |
| Professor (Ardagh).....  | 4,500.00    | 4,500.00    |
| Assistant Professor (Smith).....   | 3,150.00    | 3,250.00    |
| Assistant Professor (McLaughlin).....  | 2,850.00    | 2,950.00    |
| Instructor (Fitzgerald).....   | 1,600.00    | 1,600.00    |
| Demonstrators and Assistants.....  | 7,750.00    | 8,200.00    |
| Instructor, Technical German (part time — Boeschstein — paid also in German).....                            | 700.00      | 700.00      |
| Lecture Assistant and Glass-Blower (Hunt).....   | 1,600.00    | 1,600.00    |
| Laboratory Assistant (Westhead).....   | 1,100.00    | 1,100.00    |
| Lecture Assistant (Hammond).....   | 950.00      | 950.00      |
| Laboratory Attendants.....   | 1,950.00    | 1,950.00    |
| Special Lecturer, Pulp and Paper (including expenses—Crossley).....  | 150.00      | 150.00      |
| Office Assistant and Librarian (part time; also in Secretary's office—Miss D. Birkett).....                  | 1,000.00    | 1,000.00    |
|  | 37,700.00   | 38,350.00   |
| (i) School of Architecture:  |             |             |
| Professor (Madill).....  | 4,500.00    | 4,500.00    |
| Professor, Architectural Design (Arthur).....  | 4,300.00    | 4,300.00    |
| Assistant Professor (Burden).....  | 3,000.00    | 3,000.00    |
| Lecturer (Carswell).....   | 2,250.00    | 2,350.00    |
| Librarian and Instructor in Architectural History and French (Miss Laing).....                               | 1,850.00    | 1,850.00    |
| Instructor in Painting (part time—Jefferys).....   | 1,500.00    | 1,500.00    |
| Instructor in Modelling (part time—Coates).....  | 950.00      | 950.00      |
| Special Instructor, Architectural Design (part time—6 months—Waters).....                                    | 1,000.00    | 1,000.00    |
| Special Lecturer (part time—Mathers).....  | 900.00      | 900.00      |
| Special Lecturer, Architectural Economics (part time—Wilson—also Secretary to Faculty).....                  | 250.00      | 250.00      |
| Special Lecturer, Heating and Ventilating (part time—Wardell—also in Engineering Drawing).....               | 200.00      | 200.00      |
| Special Lecturer, Landscape Architecture (Dunington-Grubb).....  | 200.00      | 200.00      |
| Attendant in Drafting Rooms (8 months—Arksey).....   | 800.00      | 800.00      |
| Office Assistant (9 months, part time—Miss Dyer—also in Engineering Drawing).....                            | 450.00      | 450.00      |
|  | 22,150.00   | 22,250.00   |
| (j) Engineering Drawing:   |             |             |
| Professor (Cockburn).....  | 4,900.00    | 4,900.00    |
| Associate Professor (Smither).....   | 4,000.00    | 4,000.00    |
| Associate Professor (also Lecturer in Technical English—Wright).....   | 3,700.00    | 3,900.00    |
| Assistant Professor (Dunbar).....  | 2,700.00    | 2,700.00    |
| Lecturer (Jermyn).....   | 2,250.00    | 2,400.00    |
| Lecturer (Spence).....   | 1,950.00    | 1,950.00    |
| Lecturer (also in Architecture—Wardell).....   | 1,800.00    | 1,800.00    |
| Instructors and Demonstrators.....   | 7,700.00    | 7,700.00    |
| Attendant in Drafting Rooms (9 months—Brown).....  | 1,100.00    | 1,100.00    |
| Office Assistant (9 months, part time—Miss Dyer—also in Architecture).....                                   | 330.00      | 330.00      |
|  | 30,430.00   | 30,780.00   |
| (k) Applied Physics:   |             |             |
| Assistant Professor (Jackson).....   | 3,150.00    | 3,250.00    |
| Instructors (2).....   | 3,000.00    | 3,000.00    |
| Demonstrators (3).....   | 1,650.00    | 2,200.00    |
| Office Assistant and Librarian (part time—Miss Cave—also in Civil Engineering and Photographic Service)..... | 500.00      | 500.00      |
| Mechanician (7 months—part time—Harding—also in Civil Engineering).....                                      | 400.00      | 450.00      |
|  | 8,700.00    | 9,400.00    |
| (l) Special Lectures:  |             |             |
| Accountancy and Business (1 term—Grant).....   | \$ 300.00   | \$ 300.00   |
| Engineering Law (1 term—Laidlaw).....  | 250.00      | 250.00      |
| Technical English (2 terms—paid also in Engineering Drawing—Wright).....                                     | 300.00      | 300.00      |
| Public Speaking (1 term—Kirkpatrick).....  | 250.00      | 250.00      |
|  | 1,100.00    | 1,100.00    |
| (m) Secretary's Office:  |             |             |
| Secretary (Wilson—also in Architecture).....   | 3,100.00    | 3,100.00    |
| Assistant Secretary (Miss E. Birkett).....   | 1,550.00    | 1,600.00    |
| Assistant (Miss Fenton).....   | 1,150.00    | 1,150.00    |
| Stenographer (9 months, part time—also in Metallurgical Engineering—Miss Redmond).....                       | 450.00      | 450.00      |
| Stenographer (part time—also in Chemical Engineering—Miss D. Birkett).....                                   | 200.00      | 200.00      |
|  | 6,450.00    | 6,500.00    |
|  | 270,380.00  | 269,965.00  |
| 81. Electrical Engineering:  |             |             |
| Supplies.....  | 2,500.00    | 2,500.00    |
| Apparatus.....   | 500.00      | 500.00      |
| Furniture, printing and incidentals.....   | 100.00      | 100.00      |
|  | 3,100.00    | 3,100.00    |
| 82. Mechanical Engineering:  |             |             |
| Supplies.....  | 800.00      | 800.00      |
| Apparatus, Thermodynamics and Aerodynamics.....  | 250.00      | 250.00      |
| Apparatus, Hydraulics.....   | 250.00      | 250.00      |
| Proportion of fuel for Experimental Plant.....   | 1,200.00    | 1,200.00    |
| Furniture, printing and incidentals.....   | 200.00      | 200.00      |
|  | 2,700.00    | 2,700.00    |
| 83. Civil Engineering: Municipal and Structural:   |             |             |
| Supplies.....  | 550.00      | 550.00      |
| Apparatus.....   | 175.00      | 600.00 *    |
|  | 725.00      | 1,150.00    |
| 84. Civil Engineering: Surveying and Geodesy:  |             |             |
| Supplies.....  | 200.00      | 200.00      |
| Apparatus.....   |             | 425.00 *    |
| Summer Survey Camp:  |             |             |
| Salaries: Staff.....   | 2,050.00    | 2,088.00    |
| Caretaker.....   | 240.00      | 240.00      |
| Repairs, renewals, travelling expenses and general maintenance.....  | 920.00      | 870.00      |
|  | 3,410.00    | 3,823.00    |



|   |           |            |
|---|-----------|------------|
| 85. Mining Engineering:   |           |            |
| Supplies.....   | 1,300.00  | 1,560.00   |
| Apparatus.....  | 100.00    | 2,760.00 * |
|   | 1,400.00  | 4,320.00   |
| 86. Metallurgical Engineering (including Ceramics):   |           |            |
| Supplies.....   | 450.00    | 425.00     |
| Apparatus.....  | 200.00    | 690.00 *   |
|   | 650.00    | 1,115.00   |
| 87. Chemical Engineering and Applied Chemistry:   |           |            |
| Supplies.....   | 6,500.00  | 6,500.00   |
| Apparatus.....  | 600.00    | 3,450.00 * |
|   | 7,100.00  | 9,950.00   |
| 88. School of Architecture:   |           |            |
| Supplies.....   | 550.00    | 550.00     |
| Apparatus (including books).....  | 200.00    | 200.00     |
| Models for life class.....  | 40.00     | 40.00      |
| Staff expenses, outdoor sketching classes (including travelling and meals).....             | 115.00    | 115.00     |
|   | 905.00    | 905.00     |
| 89. Engineering Drawing:  |           |            |
| Supplies.....   | \$ 300.00 | \$ 300.00  |
| Printing instruction sheets.....  | 100.00    | 100.00     |
|   | 400.00    | 400.00     |
| 90. Applied Physics:  |           |            |
| Supplies.....   | 450.00    | 450.00     |
| Apparatus.....  | 450.00    | 1,075.00 * |
|   | 900.00    | 1,525.00   |
| 91. General Expenses:   |           |            |
| Stationery and Printing, Calendar, office supplies and incidentals.....                     | 2,100.00  | 2,150.00   |
| Messenger service and clerical assistance.....  | 925.00    | 960.00     |
| Furniture, fixtures, books, etc.....  | 50.00     | 50.00      |
|   | 3,075.00  | 3,160.00   |
| 92. Photographic Service:   |           |            |
| (a) Salaries:   |           |            |
| Manager (without remuneration—Anderson).....  |           |            |
| Chief Photographer (Crowther).....  | 1,450.00  | 1,450.00   |
| First Assistant Photographer (Mrs. Milne).....  | 1,200.00  | 1,200.00   |
| Second Assistant Photographer (10 mos.—Stark).....  | 1,000.00  | 1,000.00   |
| Photographic Assistant (Vance).....   | 950.00    | 950.00     |
| Bookkeeper (Mrs. Morley).....   | 1,100.00  | 1,100.00   |
| Office Assistant (part time—Miss Cave—also in Civil Engineering and Applied Physics).....   | 100.00    | 100.00     |
| Mechanician (7 months—part time—Harding—also in Civil Engineering and Applied Physics)..... | 100.00    |            |
| Messenger and Studio Assistant.....   | 600.00    | 600.00     |
|   | 6,500.00  | 6,400.00   |
| (b) Expenses:   |           |            |
| Supplies.....   | 1,800.00  | 1,750.00   |
| Apparatus.....  | 50.00     | 50.00      |
|   | 8,350.00  | 8,200.00   |
| 93. Mining Building (including Mill Building):  |           |            |
| Heat and light (supplied from Central Power Plant).....                                     |           |            |
| Gas.....  | 1,200.00  | 1,100.00   |
| Water.....  | 600.00    | 600.00     |
| Caretaker's supplies.....   | 325.00    | 300.00     |
| Cleaning.....   | 3,900.00  | 3,900.00   |
| Repairs and renewals.....   | 2,800.00  | 2,800.00   |
| Sundries (\$700 from Chemical building, 1935-36).....                                       |           |            |
| Caretaker (Clarke).....   | 1,400.00  | 1,400.00   |
|   | 10,225.00 | 10,100.00  |
| 94. Engineering Building:   |           |            |
| Heat and light (supplied from Central Power Plant).....                                     |           |            |
| Gas.....  | 100.00    | 100.00     |
| Water.....  | 200.00    | 150.00     |
| Caretaker's supplies.....   | 200.00    | 200.00     |
| Cleaning.....   | 1,900.00  | 1,900.00   |
| Repairs and renewals.....   | 2,100.00  | 2,100.00   |
| Sundries.....   |           |            |
| Caretaker (Baker).....  | 1,400.00  | 1,400.00   |
|   | 5,900.00  | 5,850.00   |
| 95. Electrical Building (including Mechanical Bldg. and Wind Tunnel):                       |           |            |
| Heat and light (supplied from Central Power Plant).....                                     |           |            |
| Fuel for Experimental Plant.....  | 1,200.00  | 1,200.00   |
| Gas.....  | 100.00    | 100.00     |
| Water.....  | 300.00    | 300.00     |
| Caretaker's supplies.....   | 200.00    | 175.00     |
| Cleaning.....   | 2,200.00  | 2,200.00   |
| Repairs and renewals.....   | 2,000.00  | 2,000.00   |
| Sundries.....   |           |            |
| Caretaker (Hitchcock).....  | 1,450.00  | 1,450.00   |
|   | 7,450.00  | 7,425.00   |
| 96. Geodetic Observatory Building:  |           |            |
| Heat and light (supplied from Central Power Plant).....                                     |           |            |
| Water.....  | 25.00     | 25.00      |
| Caretaker's supplies.....   | 25.00     | 25.00      |
| Cleaning.....   | 125.00    | 125.00     |
| Repairs and renewals.....   | 300.00    | 300.00     |
|   | 475.00    | 475.00     |
|   | 56,765.00 | 64,198.00  |
| Less items marked * to be charged to Wallberg Bequest ..                                    |           | 9,000.00   |
|   | 56,765.00 | 55,198.00  |

## IX. FACULTY OF DENTISTRY

|   | AMOUNT<br>VOTED FOR<br>1935-36. | TO BE<br>VOTED FOR<br>1936-37. |
|---|---------------------------------|--------------------------------|
| 97. Salaries:   |                                 |                                |
| (a) Regular Staff:  |                                 |                                |
| Dean and Professor of Preventive Dentistry (Secombe—Ob.)..... | \$6,000.00                      | \$ .....                       |
| Dean of Faculty.....  |                                 | 1,000.00                       |
| Professors:   |                                 |                                |
| Operative Dentistry (Mason).....                              | 5,000.00                        | 5,000.00                       |
| Operative Dentistry (Webster—retiring).....                   | 4,000.00                        | .....                          |
| Prosthetic Dentistry (Lott).....                              | 5,000.00                        | 5,000.00                       |
| Dental Technology and Metallurgy (Cowling).....               | 2,000.00                        | 2,000.00                       |
| Pathology and Bacteriology (Cameron).....                     | 3,000.00                        | 3,000.00                       |
| Orthodontia (Corrigan).....                                   | 2,500.00                        | 2,500.00                       |
| Dental Anatomy (Crouch).....                                  | 700.00                          | 700.00                         |
| Dental Surgery (Paul).....                                    | 680.00                          | 680.00                         |
| Dental Praxis (Conboy).....                                   | 400.00                          | 400.00                         |
| do. (McLean).....   | 200.00                          | 200.00                         |
| Crown and Bridge Prosthesis (without salary—Ante).....        |                                 | .....                          |



|  |            |            |
|--|------------|------------|
| Associate Professors:  |            |            |
| Dentistry (Switzer).....   | 4,000.00   | 4,000.00   |
| do. (Hoskin).....  | 4,000.00   | 4,000.00   |
| do. (Ellis) (promoted from Associates, Pros-                       | .....      | 3,600.00   |
| do. (Godfrey) ) thetic Dentistry.....                              | .....      | 3,600.00   |
| Orthodontia (also Librarian and Curator of Museum—                 |            |            |
| Kennedy).....  | 1,100.00   | 1,100.00   |
| Medicine (Clarkson).....   | 360.00     | .....      |
| do. ....   | .....      | 360.00     |
| Oral Surgery (Risdon).....   | 180.00     | 180.00     |
| Assistant Professor:   |            |            |
| Surgery (Ryerson—paid also in Faculty of Medicine) ..              | 400.00     | 400.00     |
| Associates:  |            |            |
| Dentistry (Richardson).....  | 3,150.00   | 3,300.00   |
| do. (Krueger).....   | 1,500.00   | 1,500.00   |
| do. (Coram).....   | 1,400.00   | 1,400.00   |
| do. (Ross).....  | 500.00     | 500.00     |
| do. (Beierl).....  | 750.00     | 750.00     |
| do. (Cole).....  | 670.00     | 670.00     |
| do. (Duff).....  | 945.00     | 945.00     |
| do. (Holmes).....  | 1,000.00   | 1,000.00   |
| do. (Hugill).....  | 670.00     | 670.00     |
| do. (Morton).....  | 670.00     | 670.00     |
| do. (Sheldon).....   | 670.00     | 670.00     |
| do. (Walker).....  | 670.00     | 670.00     |
| do. (Woollatt).....  | 670.00     | 670.00     |
| do. (McLean).....  | 50.00      | .....      |
| do. (Tanner).....  | .....      | 50.00      |
| Histology, Bacteriology and Pathology (Miss Riddle) ..             | 2,160.00   | 2,160.00   |
| Prosthetic Dentistry (Godfrey).....                                | 1,200.00   | .....      |
| do. do. (Ellis).....   | 2,400.00   | .....      |
| Preventive Dentistry (Cox).....                                    | 520.00     | 600.00     |
| Dental Surgery and Anaesthesia (Johnson).....                      | 2,900.00   | 3,100.00   |
| Periodontia (half time—Williams).....                              | 1,500.00   | 1,500.00   |
| Demonstrators, Assistants, etc.:                                   |            |            |
| Preventive Dentistry (Shillington—formerly part time)              | 700.00     | 1,800.00   |
| Preventive Assistant (Miss Berry).....                             | 950.00     | 1,200.00   |
| Operative and Prosthetic Dentistry (Kreutzer).....                 | 900.00     | 900.00     |
| Dentistry (Anderson).....  | 495.00     | 495.00     |
| Lecturer, Applied Chemistry and Metallurgy (part                   |            |            |
| time—paid also as Secretary—Rous).....                             | 300.00     | 300.00     |
| Instructor, Dental Technology (Rigsby).....                        | 240.00     | 240.00     |
| Special Lecturers, Languages.....                                  | 640.00     | 460.00     |
| Laboratory Assistants:   |            |            |
| Technician, Dentistry (10 months—Byrne).....                       | 1,900.00   | 1,900.00   |
| Technician, Bacteriology and Pathology (Miss Bumby)                | 1,020.00   | 1,020.00   |
| Technician, Histology (part time—Whittaker—paid                    |            |            |
| also in Anatomy).....  | 120.00     | 120.00     |
| Histology (part time—Mrs. Gratton).....                            | 306.00     | 306.00     |
| Infirmery (Aylward).....   | 1,200.00   | 1,200.00   |
|  | 72,286.00  | 68,486.00  |
| (b) Infirmery Staff (including Nurses):                            |            |            |
| Nurses (6).....  | \$6,798.00 | \$6,740.00 |
| Typewriting Instruction for Dental Nurses in Training.....         | 100.00     | 100.00     |
| Laundress (42 weeks—Mrs. Barraclough).....                         | 691.00     | 691.00     |
|  | 7,589.00   | 7,531.00   |
| (c) Office Staff:  |            |            |
| Secretary (paid also as Lecturer—Rous).....                        | 2,800.00   | 3,000.00   |
| Secretary to Dean (Miss Cook).....                                 | 1,560.00   | 1,700.00   |
| Assistant to Secretary (Miss Hopkins).....                         | 1,200.00   | 1,300.00   |
| Assistant in Library (Miss Mimms).....                             | 1,020.00   | 1,100.00   |
| Cashier (10 months—Miss Park).....                                 | 1,100.00   | 1,100.00   |
| Stenographer (Miss Ward).....                                      | 900.00     | 1,000.00   |
|  | 8,580.00   | 9,200.00   |
|  | 88,455.00  | 85,217.00  |
| 98. Laboratory and Infirmery supplies, apparatus and equipment.... | 23,000.00  | 23,000.00  |
| 99. General Expenses:  |            |            |
| Stationery, printing, Calendar, office supplies and incidentals    | 1,900.00   | 1,900.00   |
| Extra-mural lectures, Ontario.....                                 | 300.00     | 300.00     |
| American Association of Dental Schools.....                        | 50.00      | 50.00      |
|  | 2,250.00   | 2,250.00   |
| 100. Dental Building:  |            |            |
| Fuel.....  | 1,900.00   | 1,900.00   |
| Light.....   | 3,400.00   | 3,500.00   |
| Water.....   | 400.00     | 400.00     |
| Caretaker's supplies.....  | 600.00     | 600.00     |
| Cleaning.....  | 2,400.00   | 2,400.00   |
| Repairs and renewals.....  | 2,500.00   | 2,500.00   |
| Sundries.....  | .....      | .....      |
| Caretaker (Eades).....   | 1,400.00   | 1,400.00   |
| Fireman.....   | 900.00     | 900.00     |
|  | 13,500.00  | 13,600.00  |

## X. FACULTY OF HOUSEHOLD SCIENCE

|  | AMOUNT<br>VOTED FOR<br>1935-36. | TO BE<br>VOTED FOR<br>1936-37. |
|--|---------------------------------|--------------------------------|
| 101. Salaries:   |                                 |                                |
| (a) Household Science:                                       |                                 |                                |
| Professor (with rooms, heat and light valued at \$280—Laird, |                                 |                                |
| retiring).....   | \$ 4,200.00                     | \$ .....                       |
| Professor.....   | .....                           | 4,000.00                       |
| Assistant Professor (Willard).....                           | 3,450.00                        | 3,450.00                       |
| Assistant Professor (Park).....                              | 2,700.00                        | 2,700.00                       |
| Lecturer (Bennett).....                                      | 2,500.00                        | 2,500.00                       |
| Lecturer (on leave of absence, 1935-36—Rose).....            | .....                           | 2,050.00                       |
| Lecturer (Roberts).....                                      | 2,100.00                        | 2,200.00                       |
| Lecturer (McKellar).....                                     | 1,800.00                        | .....                          |
| Lecturer (part time—Coatsworth).....                         | 1,000.00                        | 1,000.00                       |
| Assistant (Mulholland).....                                  | 900.00                          | 900.00                         |
| Assistant.....   | 800.00                          | 800.00                         |
| Research Assistant (Donald).....                             | 1,000.00                        | 1,000.00                       |
| Balance of appropriation of 1935-36.....                     | 250.00                          | .....                          |
| (b) Food Chemistry:  |                                 |                                |
| Professor (with rooms, heat and light valued at \$280—       |                                 |                                |
| Benson).....   | 4,200.00                        | 4,200.00                       |
| Lecturer (Panton).....                                       | 2,150.00                        | 2,150.00                       |
| Instructor.....  | 1,450.00                        | 1,550.00                       |
| Assistants (3—full time, 1 part time).....                   | 3,150.00                        | 3,150.00                       |
| Balance of appropriation of 1935-36.....                     | 100.00                          | .....                          |
|  | 31,750.00                       | 31,650.00                      |
| Less chargeable to M.-T. bequest.....                        | 3,000.00                        | 3,000.00                       |
|  | 28,750.00                       | 28,650.00                      |



|  |          |          |
|--|----------|----------|
| 102. Household Science—maintenance:  |          |          |
| Laboratory supplies, including food materials, fuel for cooking, etc.....        | 1,500.00 | 1,500.00 |
| Laboratory attendance.....   | 1,500.00 | 1,525.00 |
| Equipment and incidentals.....   | 150.00   | 150.00   |
| Books and special equipment (from M.-T. bequest—\$1,000) .....                   | .....    | .....    |
|  | 3,150.00 | 3,175.00 |
| 103. Food Chemistry—maintenance:   |          |          |
| Maintenance.....   | 800.00   | 800.00   |
| Laboratory attendance.....   | 1,100.00 | 1,100.00 |
|  | 1,900.00 | 1,900.00 |
| 104. General Expenses:   |          |          |
| Stationery, printing, office supplies and incidentals.....                       | 300.00   | 300.00   |
| Clerical assistance.....   | 1,700.00 | 1,700.00 |
|  | 2,000.00 | 2,000.00 |
| 105. Household Science Building (including Women's Gymnasium and Swimming Pool): |          |          |
| Heat and light (supplied from Central Power Plant).....                          | .....    | .....    |
| Gas.....   | 300.00   | 300.00   |
| Water.....   | 400.00   | 400.00   |
| Caretaker's supplies.....  | 200.00   | 200.00   |
| Cleaning.....  | 1,900.00 | 1,900.00 |
| Repairs and renewals.....  | 1,200.00 | 1,200.00 |
| Sundries: (from M.-T. bequest—\$1,000.) .....                                    | .....    | .....    |
| Caretaker (with rooms heat and light valued at \$420—Maycock) .....              | 1,100.00 | 1,100.00 |
|  | 5,100.00 | 5,100.00 |

## XI. FACULTY OF FORESTRY

|   | AMOUNT<br>VOTED FOR<br>1935-36. | TO BE<br>VOTED FOR<br>1936-37. |
|---|---------------------------------|--------------------------------|
| 106. Salaries:  |                                 |                                |
| Professor and Dean of Faculty (Howe).....                                 | \$ 6,000.00                     | \$ 6,000.00                    |
| Professor (White) .....   | 4,700.00                        | 4,700.00                       |
| Associate Professor (Dwight) .....  | 4,200.00                        | 4,200.00                       |
| Associate Professor (Cosens).....   | 3,600.00                        | 3,700.00                       |
| Assistant Professor (Hosie) .....   | 2,800.00                        | 2,900.00                       |
| Instructor, French (Assié—paid also in Arts and Dentistry, 1935-36) ..... | 800.00                          | .....                          |
| Special Lecturers .....   | 200.00                          | 100.00                         |
| Secretary in Dean's office (Miss McAree) .....                            | 1,130.00                        | 1,130.00                       |
|   | 23,430.00                       | 22,730.00                      |
| 107. Maintenance:   |                                 |                                |
| Apparatus and laboratory supplies .....                                   | 500.00                          | 650.00                         |
| Office supplies, printing, Calendar, postage and incidentals .....        | 600.00                          | 500.00                         |
| Practice Camp supplies, travel, etc.....                                  | 750.00                          | 600.00                         |
| Collecting material for class work .....                                  | 50.00                           | 50.00                          |
| Laboratory assistance .....   | 450.00                          | 450.00                         |
|   | 2,350.00                        | 2,250.00                       |
| 108. Forestry Building:   |                                 |                                |
| Heat and light (supplied from Central Power Plant) .....                  | .....                           | .....                          |
| Light.....  | 15.00                           | 15.00                          |
| Water.....  | 20.00                           | 20.00                          |
| Caretaker's supplies.....   | 100.00                          | 100.00                         |
| Cleaning.....   | 400.00                          | 400.00                         |
| Repairs and renewals.....   | 400.00                          | 400.00                         |
| Caretaker (Payne).....  | 1,400.00                        | 1,400.00                       |
|   | 2,335.00                        | 2,335.00                       |

## XII. FACULTY OF MUSIC

|  |          |          |
|--|----------|----------|
| 109. Salaries:   |          |          |
| Honoraria to Dean and Lecturers .....                    | 1,000.00 | 1,000.00 |
| Carillonneur.....  | 500.00   | 500.00   |
| Secretarial allowance (Miss Patterson) .....             | 250.00   | 250.00   |
|  | 1,750.00 | 1,750.00 |
| 110. Maintenance:  |          |          |
| Printing Calendar, postage, and incidental expenses..... | 300.00   | 300.00   |

## XIII. SCHOOL OF GRADUATE STUDIES

|  |          |          |
|--|----------|----------|
| 111. Salaries:   |          |          |
| Dean (Brett).....  | 1,000.00 | 1,000.00 |
| Secretary (Miss Mackenzie).....  | 2,000.00 | 2,000.00 |
| Assistant (Miss Bond).....   | 900.00   | 950.00   |
|  | 3,900.00 | 3,950.00 |
| 112. Maintenance:  |          |          |
| Stationery and office supplies, Calendar, postage and incidental expenses..... | 575.00   | 625.00   |



# XIV. SCHOOL OF NURSING

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|   | AMOUNT<br>VOTED FOR<br>1935-36. | TO BE<br>VOTED FOR<br>1936-37. |
|---|---------------------------------|--------------------------------|
| 113. Salaries:  |                                 |                                |
| Director (Miss Russell).....  | \$ 4,000.00                     | \$ 4,000.00                    |
| Assistant Director (Miss Emory).....  | 3,000.00                        | 3,000.00                       |
| Assistant (Miss Chute).....   | 2,200.00                        | 2,200.00                       |
| do. (Miss Percy).....   | 2,000.00                        | 2,100.00                       |
| do. (Miss Millman).....   | 2,000.00                        | 2,000.00                       |
| do. (Miss Fidler).....  | .....                           | 2,000.00                       |
| do. (Miss Stuart).....  | 1,800.00                        | 1,800.00                       |
| Secretary-Librarian (Miss Mortimer — at \$1,800, less 2 months' absence).....   | 1,500.00                        | 1,800.00                       |
| Clerical Assistant (Miss Barnes).....   | 1,140.00                        | 1,140.00                       |
| Dietitian-Housekeeper (with living valued at \$400—Miss Nickell).....   | 1,700.00                        | 1,700.00                       |
| Residence Nurse .....   | .....                           | 900.00                         |
| Balance of appropriation of 1935-36.....  | 240.00                          | .....                          |
|   | 19,580.00                       | 22,640.00                      |
| 114. Special Teaching:  |                                 |                                |
| Critic teachers in City schools or elsewhere for practice-teaching purposes.....  | 700.00                          | 4,700.00                       |
| University Departments and Special Lecturers .....  | 4,900.00                        |                                |
| Hospitals and Public Health organizations .....   | 5,600.00                        |                                |
|   | 5,600.00                        | 4,700.00                       |
| 115. School Maintenance:  |                                 |                                |
| Office supplies, printing, postage and incidentals.....   | 600.00                          | 1,400.00                       |
| Class room equipment and supplies, library and advertising.....   | 650.00                          |                                |
| Graduation expenses, including School badges.....   |                                 |                                |
| Travelling and entertainment, extra-curricular activities, physical examination for domestic staff, and occasional clerical assistance..... |                                 |                                |
|   | 1,250.00                        | 1,400.00                       |
| 116. Residence Maintenance:   |                                 |                                |
| Residence Physician.....  | 200.00                          | 200.00                         |
| Wages, food, laundry and miscellaneous.....   | 9,350.00                        | 10,200.00                      |
| Furnishings and replacements.....   | 600.00                          | 600.00                         |
|   | 10,150.00                       | 11,000.00                      |
| 117. Contingency Fund.....  | .....                           | 400.00                         |
| 118. Building, No. 7 Queen's Park:  |                                 |                                |
| Heat.....   | 1,200.00                        | 1,200.00                       |
| Light.....  | 775.00                          | 825.00                         |
| Water.....  | 200.00                          | 200.00                         |
| Caretaker's supplies.....   | 225.00                          | 225.00                         |
| Cleaning.....   | 60.00                           | 50.00                          |
| Repairs and renewals.....   | 1,000.00                        | 1,000.00                       |
| Sundries: Telephones.....   | 500.00                          | 500.00                         |
| Grounds.....  | 100.00                          | 100.00                         |
| Caretaker (Marriott) .....  | 1,200.00                        | 1,200.00                       |
|   | 5,260.00                        | 5,300.00                       |
|   | 41,840.00                       | 45,440.00                      |
| Less Rockefeller Grant, \$17,500; Fees, \$10,400; Rooms and meals, \$12,540 .....   | 36,840.00                       | 40,440.00                      |
|   | 5,000.00                        | 5,000.00                       |

# XV. SOCIAL SCIENCE

|   |           |           |
|---|-----------|-----------|
| 119. Salaries:  |           |           |
| Acting Director (Urwick —paid in Political Economy).....          | .....     | .....     |
| Assistant Director (Miss McGregor).....                           | 2,400.00  | 2,400.00  |
| Associate, from Assistant Professor (Grauer).....                 | 3,000.00  | 4,000.00  |
| Lecturer (Miss Finlayson).....                                    | 2,400.00  | 2,400.00  |
| Assistant (McCullagh).....  | 1,000.00  | 1,500.00  |
| Secretary-Librarian (Miss Bambridge).....                         | 1,350.00  | 1,350.00  |
| Special Lectures.....   | 900.00    | 700.00    |
|   | 11,050.00 | 12,350.00 |
| 120. Maintenance:   |           |           |
| Office supplies, printing, Calendar, postage and incidentals..... | 700.00    | 700.00    |
| Departmental Library.....   | 150.00    | 150.00    |
|   | 850.00    | 850.00    |

# XVI. EXAMINATIONS, ETC.

|  |           |           |
|--|-----------|-----------|
| 121. Examinations:   |           |           |
| Remuneration to Examiners.....   | 6,500.00  | 6,750.00  |
| Presiding and attendance.....  | 5,000.00  | 5,000.00  |
| Examination supplies and sundries, including incidental expenses of Examiners..... | 3,000.00  | 3,000.00  |
| Printing examination papers and class lists.....                                   | 6,000.00  | 5,750.00  |
|  | 20,500.00 | 20,500.00 |

# XVII. UNIVERSITY EXTENSION AND PUBLICITY

|  |            |            |
|--|------------|------------|
| 122. Salaries:   |            |            |
| Director (Dunlop).....   | \$5,000.00 | \$5,250.00 |
| Supervisor, Correspondence Courses, and Evening Classes (Sharpe).....                  | 2,400.00   | 2,400.00   |
| Secretary (Miss Latter).....   | 1,800.00   | 1,850.00   |
| Chief Clerk and Stenographer (Miss Finlay).....  | 1,300.00   | 1,300.00   |
| Clerk (Miss Milner).....   | 1,250.00   | 1,250.00   |
| Clerk (Mrs. Petersen).....   | 1,200.00   | 1,200.00   |
| Clerk (Miss Anderson).....   | 1,150.00   | 1,150.00   |
| Stenographer (Miss Alexander).....   | 1,000.00   | 1,000.00   |
| Stenographer (Munro).....  | 1,000.00   | 1,000.00   |
| Stenographer (Miss Wren).....  | 900.00     | 900.00     |
| Stenographer (Brown).....  | .....      | 900.00     |
| Workers' Educational Association Assistant (Wren—\$2,500, paid from special fund)..... | .....      | .....      |
|  | 17,000.00  | 18,200.00  |
| 123. Maintenance of Department:  |            |            |
| (a) Extension:   |            |            |
| (1) Summer Session in Arts:  |            |            |
| Teachers' Course.....  | 7,500.00   | 8,800.00   |
| Specialists' Courses.....  | 2,000.00   | 2,700.00   |
| Course in Journalism.....  | .....      | 500.00     |
| (2) Teachers' Classes.....   | 5,500.00   | 6,500.00   |
| (3) Correspondence Courses:  |            |            |
| Teachers' Course.....  | 3,300.00   | 5,000.00   |
| Upper School and Commercial.....   | 1,200.00   | 2,000.00   |
| (4) Evening Classes (Urban and Rural).....   | 1,000.00   | 1,000.00   |
| (5) Workers' Educational Association Classes and Farmers' Classes.....                 | 7,800.00   | 8,000.00   |
| (6) Short Courses.....   | 500.00     | 500.00     |
| (7) Course in Occupational Therapy.....  | 4,000.00   | 4,000.00   |
| (8) Course in Physiotherapy.....   | 3,200.00   | 3,200.00   |
| (9) Social functions for courses and classes.....                                      | 200.00     | 200.00     |
| (10) Books for loan to extension students.....   | 100.00     | 100.00     |
| (11) Office expenses:  |            |            |
| Stationery, printing, postage, supplies and incidentals.....                           | 2,500.00   | 2,500.00   |
| Extra clerical assistance.....   | 800.00     | 800.00     |
|  | 39,600.00  | 45,800.00  |



## (b) Publicity:

|  |           |           |
|--|-----------|-----------|
| (1) Advertising and announcements.....   | 1,200.00  | 1,200.00  |
| (2) Issue of University bulletins, exhibits, and other forms of publicity..... | 2,000.00  | 2,000.00  |
| (3) Travelling expenses of organizers and speakers.....                        | 300.00    | 300.00    |
|  | 43,100.00 | 49,300.00 |

**XVIII. MEN'S RESIDENCES**

## 124. Maintenance of buildings:

## (a) University (North, East and South Houses):

|   |          |          |
|---|----------|----------|
| Heat and light (supplied from Central Power Plant)..... | .....    | .....    |
| Gas and occasional fuel.....                            | 75.00    | 75.00    |
| Water.....  | 250.00   | 200.00   |
| Caretaker's supplies.....                               | 600.00   | 600.00   |
| Cleaning and house service.....                         | 7,000.00 | 7,000.00 |
| Repairs and renewals.....                               | 2,200.00 | 3,000.00 |
| Sundries.....   | .....    | .....    |
| Caretaker (Pratt).....                                  | 1,350.00 | 1,350.00 |

## (b) University College (No. 73 St. George St.):

|                              |           |           |
|------------------------------|-----------|-----------|
| Fuel.....                    | 800.00    | 800.00    |
| Light.....                   | 15.00     | 15.00     |
| Water.....                   | 125.00    | 125.00    |
| Caretaker's supplies.....    | 125.00    | 125.00    |
| Cleaning and furnaceman..... | 2,200.00  | 2,200.00  |
| Repairs and renewals.....    | 700.00    | 700.00    |
|                              | 15,440.00 | 16,190.00 |

**XIX. WOMEN'S RESIDENCES AND UNION**

## 125. Maintenance of buildings:

## (a) Residences (Whitney Hall, Hutton House, Graduate House):

|   | AMOUNT<br>VOTED FOR<br>1935-36. | TO BE<br>VOTED FOR<br>1936-37. |
|---|---------------------------------|--------------------------------|
| Heat and light (supplied from Central Power Plant)..... | \$.....                         | \$.....                        |
| Fuel, direct supply.....                                | 1,600.00                        | 1,600.00                       |
| Light.....  | 700.00                          | 750.00                         |
| Water.....  | 700.00                          | 700.00                         |
| Repairs and renewals.....                               | 3,200.00                        | 3,200.00                       |
| Sundries.....   | .....                           | .....                          |
| Furnace and boiler man.....                             | 800.00                          | 750.00                         |

## (b) Union (79 St. George St.):

|   |          |          |
|---|----------|----------|
| Fuel.....                                       | .....    | .....    |
| Gas, City current and occasional fuel.....      | 350.00   | 200.00   |
| Water.....                                      | 100.00   | 75.00    |
| Repairs and renewals.....                       | 1,300.00 | 1,300.00 |
| Sundries—Connection to Central Power Plant..... | 1,200.00 | .....    |
| Caretaker (Cole).....                           | 1,350.00 | 1,350.00 |

11,300.00 9,925.00

## 126. Housekeeping Account

## (a) Combined General Charges:

|   |           |           |
|---|-----------|-----------|
| Provisions and housekeeping expenses.....                   | 25,000.00 | .....     |
| Provisions.....   | .....     | 27,000.00 |
| Cleaning and house service.....                             | .....     | 8,750.00  |
| Furnishings and sundry renewals.....                        | .....     | 1,000.00  |
| Miscellaneous—office supplies, Infirmary service, etc.....  | 500.00    | 500.00    |
| Dietitian (Miss Barber) } each with living valued at        | 1,700.00  | 1,700.00  |
| Assistant Dietitian (10 } \$400.....                        | 1,000.00  | 1,000.00  |
| months, Miss Murphy) } .....                                | .....     | 200.00    |
| Summer Assistant.....                                       | .....     | .....     |
| Secretary-Hostess, at \$1,000 } .....                       | .....     | 600.00    |
| (Mrs. Howard) } shares of salary; each with                 | .....     | .....     |
| Nurse-Housekeeper, at \$1,000 } living valued at \$400..... | .....     | 400.00    |
| (Mme. Ledoux) } .....                                       | .....     | .....     |

## (b) Union (79 St. George Street):

|  |          |          |
|--|----------|----------|
| Cleaning and house service.....                      | 3,000.00 | 1,650.00 |
| Furnishings and sundry renewals.....                 | 1,000.00 | 600.00   |
| Miscellaneous (piano, magazines, etc.).....          | 100.00   | 100.00   |
| Secretary-Hostess (Mrs. Howard—share of salary)..... | 650.00   | 400.00   |

## (c) Whitney Hall:

|   |           |          |
|---|-----------|----------|
| Cleaning and house service.....             | 14,200.00 | 8,500.00 |
| Furnishings and sundry renewals.....        | 1,500.00  | 1,200.00 |
| Miscellaneous (piano, magazines, etc.)..... | 50.00     | 50.00    |
| Nurse-Housekeeper } shares of.....          | 800.00    | 600.00   |
| Secretary-Hostess } salary.....             | 250.00    | .....    |

## (d) Hutton House (94 St. George Street):

|                                      |          |          |
|--------------------------------------|----------|----------|
| Cleaning and house service.....      | 1,900.00 | 1,900.00 |
| Furnishings and sundry renewals..... | 400.00   | 400.00   |
| Miscellaneous.....                   | .....    | 25.00    |
| Nurse } shares of.....               | 100.00   | .....    |
| Secretary } salary.....              | 50.00    | .....    |

## (e) Graduate House (49 St. George Street):

|                                      |          |          |
|--------------------------------------|----------|----------|
| Cleaning and house service.....      | 1,300.00 | 1,275.00 |
| Furnishings and sundry renewals..... | 200.00   | 200.00   |
| Miscellaneous.....                   | .....    | 25.00    |
| Nurse } shares of.....               | 100.00   | .....    |
| Secretary } salary.....              | 50.00    | .....    |

53,850.00 58,075.00

**XX. CENTRAL POWER PLANT**

## 127. (a) Operating expenses:

|  | AMOUNT<br>VOTED FOR<br>1935-36. | TO BE<br>VOTED FOR<br>1936-37. |
|--|---------------------------------|--------------------------------|
| Fuel.....  | \$ 85,000.00                    | \$ 85,000.00                   |
| City current.....  | 28,000.00                       | 28,000.00                      |
| Water.....   | 600.00                          | 600.00                         |
| Engineer's supplies, removal of ashes, repairs and renewals and miscellaneous items..... | 14,000.00                       | 14,000.00                      |

## (b)

|                               |           |           |
|-------------------------------|-----------|-----------|
| Chief Engineer (Moseley)..... | 2,900.00  | 2,900.00  |
| Assistant Engineers.....      | 7,000.00  | 7,100.00  |
| Firemen and Trimmers.....     | 12,000.00 | 11,900.00 |

149,500.00 149,500.00



## XXI. MISCELLANEOUS AND GENERAL

88

|  |             |             |
|--|-------------|-------------|
| 128. Central Stores:   |             |             |
| Storekeeper (Johnston) .....   | 1,800.00    | 1,900.00    |
| Assistant storekeeper (Tipping) .....  | 1,050.00    | 1,100.00    |
| Clerk (Miss Bemrose) .....   | 1,050.00    | 1,200.00    |
| Balance of appropriation of 1935-36 .....  | 150.00      | .....       |
|  | 4,050.00    | 4,200.00    |
| 129. Grounds:  |             |             |
| Foreman Gardener (Corbett) .....   | 1,700.00    | 1,800.00    |
| Labour, gravel, roadways, granolithic walks, flowers, shrubs<br>and general expenses ..... | 18,000.00   | 17,500.00   |
|  | 19,700.00   | 19,300.00   |
| 130. Protective service:   |             |             |
| Chief Constable .....  | 1,950.00    | 1,950.00    |
| Constable .....  | 1,550.00    | 1,550.00    |
| Constable .....  | 1,500.00    | 1,500.00    |
| Uniforms, clocks, dials, etc. ....   | 500.00      | 400.00      |
| Nightwatchmen (including relief, holidays, and relief constable) .....                     | 11,800.00   | 11,800.00   |
|  | 17,300.00   | 17,200.00   |
| 131. Telephones:   |             |             |
| Exchange service .....   | 9,200.00    | 9,200.00    |
| Operators, including relieving, holiday and sick leave .....                               | 3,900.00    | 3,900.00    |
|  | 13,100.00   | 13,100.00   |
| 132. Insurance:  |             |             |
| To cover insurance premiums chargeable to the year 1936-37 ..                              | 20,000.00   | 20,000.00   |
| 133. Law costs:  |             |             |
| Legal expenses, valuator's reports, etc. ....  | 1,000.00    | 1,000.00    |
| 134. Auditor's fees:   |             |             |
| To provide for annual audit' .....   | 3,000.00    | 3,000.00    |
| 135. Travelling Expenses:  |             |             |
| President and Academic Staff .....   | 2,500.00    | 2,500.00    |
| Board of Governors and the Senate .....  | 700.00      | 700.00      |
|  | 3,200.00    | 3,200.00    |
| 136. Receptions to Societies and University Visitors:                                      |             |             |
| Appropriation for entertainment, etc., including honoraria for<br>special lecturers .....  | 3,000.00    | 3,000.00    |
| Appropriation not required for 1936-37 .....   | 1,700.00    | .....       |
|  | 4,700.00    | 3,000.00    |
| 137. Convocation expenses:   |             |             |
| Hoods, gowns, printing programmes, invitations, etc. ....                                  | 600.00      | 600.00      |
| Expenses in connection with garden party, reception, etc. ....                             | .....       | .....       |
| 138. Aid to Publications and Societies:  |             |             |
| Alumni Federation .....  | \$ 1,500.00 | \$ 2,500.00 |
| Royal Astronomical Society .....   | 150.00      | 150.00      |
| Royal Society of Canada .....  | 400.00      | 400.00      |
| Universities Bureau, London, England .....   | 300.00      | 300.00      |
| British School of Archaeology, Jerusalem .....   | 100.00      | 100.00      |
| British School at Rome .....   | 100.00      | 100.00      |
| American School at Athens .....  | 100.00      | 100.00      |
| American School of Oriental Research, Jerusalem .....                                      | 100.00      | 100.00      |
| American School of Oriental Research, Bagdad .....   | 100.00      | 100.00      |
| Association of American Universities .....   | 50.00       | 50.00       |
| Conference of Canadian Universities .....  | 50.00       | 50.00       |
| Students' Administrative Council (re student lodgings) .....                               | 100.00      | 100.00      |
| Sundries .....   | 50.00       | 50.00       |
|  | 3,100.00    | 4,100.00    |
| 139. Senate Elections:   |             |             |
| Scrutineers, clerical assistants, printing, postage, etc. ....                             | .....       | 3,000.00    |
| 140. Bursaries:  |             |             |
| To provide for the payment of bursaries to deserving<br>students .....                     | 18,000.00   | 15,000.00   |
| 141. Contingencies:  |             |             |
| Appropriation to meet unforeseen and unprovided expendi-<br>ture .....                     | 18,000.00   | 18,000.00   |
| To provide for workmen's compensation and incapacity<br>allowances, sundry employees ..... | 2,000.00    | 2,000.00    |
|  | 20,000.00   | 20,000.00   |

## XXII. CAPITAL ACCOUNT CHARGES

|  |            |            |
|--|------------|------------|
| 142. (a) Annuity debentures, issue of July, 1909, for construction and<br>equipment of Thermodynamics building, Library addition<br>and Faculty of Education buildings (\$500,000, 40 years, 4%):<br>Annual payment (\$25,260.00, less portion charged to<br>Ontario College of Education \$10,000.00) ..... | 15,260.00  | 15,260.00  |
| (b) Annuity debentures, issue of January, 1911, for grant towards<br>construction of Toronto General Hospital (\$300,000, 40<br>years, 4%):<br>Annual payment .....  | 15,157.00  | 15,157.00  |
| (c) Annuity debentures, issue of January, 1911, towards cost of<br>erection and equipment of Pathological building on Hos-<br>pital site (\$130,000, 40 years, 4%):<br>Annual payment .....  | 6,568.00   | 6,568.00   |
| (d) Annuity debentures, issue of April, 1915, for grant towards<br>Gymnasium portion of Hart House (\$110,000, 40 years,<br>4½%):<br>Annual payment .....  | 5,975.00   | 5,975.00   |
| (e) Annuity debentures, issue of July, 1924, for erection and<br>equipment of Forestry building (\$124,622, 20 years, 5%):<br>Annual payment .....   | 10,000.00  | 10,000.00  |
| (f) Annuity debentures, issue of January, 1929, for construction<br>of a new building for Pathology and allied Departments -<br>Banting Institute (\$800,000, 20 years, 5%):<br>Annual payment .....   | 64,193.00  | 64,193.00  |
| (g) Royal College of Dental Surgeons, interest on liability of<br>\$50,000 .....   | 2,500.00   | 2,500.00   |
|  | 119,653.00 | 119,653.00 |



# XXIII. SPECIAL RESEARCH

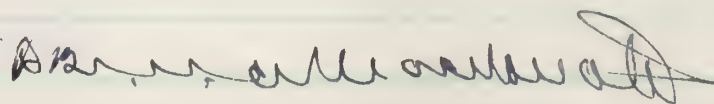
|  | AMOUNT<br>VOTED FOR<br>1935-36. | TO BE<br>VOTED FOR<br>1936-37. |
|--|---------------------------------|--------------------------------|
| 143. Departmental Appropriations:                      |                                 |                                |
| (a) Arts:  |                                 |                                |
| Biology:   |                                 |                                |
| Salaries and expenses.....                             | \$ 3,800.00                     | \$ 3,800.00                    |
| Ontario Fisheries Laboratory.....                      | 4,000.00                        | 4,000.00                       |
| Botany:  |                                 |                                |
| Salaries and expenses.....                             | 4,500.00                        | 4,500.00                       |
|  | 12,300.00                       | 12,300.00                      |
| (b) Medicine:  |                                 |                                |
| Committee of Experimental Research:                    |                                 |                                |
| Salaries and expenses (\$500 supplementary in 1935-36) | 5,500.00                        | 6,000.00                       |
| (To be paid from Dunlap and Reeve Bequests)            |                                 |                                |
| Bio-Chemistry (\$600 supplementary in 1935-36).....    | .....                           | 600.00                         |
|  | 5,500.00                        | 6,600.00                       |
| (c) Applied Science:                                   |                                 |                                |
| Chemical Engineering.....                              | 1,600.00                        | 5,000.00                       |
| Engineering Physics.....                               | 500.00                          |                                |
| Mechanical Engineering.....                            | 100.00                          |                                |
| Mining Engineering.....                                | 1,100.00                        |                                |
| (To be paid from Wallberg Bequest) .....               | 3,300.00                        | 5,000.00                       |
| (d) Dentistry:   |                                 |                                |
| Salaries:  |                                 |                                |
| Professor, Periodontology, Dr. H. K. Box (half time)   | 3,000.00                        | 3,000.00                       |
| Technician (Fenton).....                               | 1,000.00                        | 1,300.00                       |
|  | 4,000.00                        | 4,300.00                       |
|  | 25,100.00                       | 28,200.00                      |
| Less chargeable to bequests .....                      | 8,800.00                        | 11,000.00                      |
|  | 16,300.00                       | 17,200.00                      |
| 144. Banting and Best Department of Medical Research:  |                                 |                                |
| Banting:   |                                 |                                |
| Professor.....   | 5,000.00                        | 5,000.00                       |
| Other Salaries.....                                    | 2,500.00                        | 2,500.00                       |
| Best:  |                                 |                                |
| Salaries.....  | 2,500.00                        | 2,500.00                       |
|  | 10,000.00                       | 10,000.00                      |

Proxy forms:  
 St. Lawrence  
 Corp., and  
 C.P.R.

The Chairman and the Bursar were authorised  
 to execute forms of proxy for the Annual General  
 Meeting of the St. Lawrence Corporation Limited  
 on 9<sup>th</sup> April; and the Annual General Meeting  
 of the Canadian Pacific Railway Company on  
 6<sup>th</sup> May.

Indexed.  
 4.

The meeting adjourned at 5 p.m.



Chairman



Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 9<sup>th</sup> April, 1935, at 4 p.m.

- Present -

The Chairman (Mr. MacDonald),

The Vice-Chairman

Mr. Merchant

Mr. MacDonnell

Sir Joseph Flavelle

The Chancellor

Mr. MacDougall

Mr. Anderson

Chief Justice Ross

The Professor was present as Secretary.

The minutes of the last meeting were read and confirmed.

The following appointments were made upon the recommendation of the President, presented in his absence by the Chairman, and the salaries were fixed at the amounts set opposite the respective names:-

For 1935-36.

Faculty of Applied Science -

J. E. Hamilton - Demonstrator, Training Engineering, for 1 month from 16 March. 1935 (vice J. E. Anderson, resigned)

School of Nursing -

Mr. B. Hannah - Special Lecturer, Medicine, and Lecturer in Communicable Diseases - 120.  
Lecturers:-

Dr. Alan Brown - Paediatrics - 160.

Miss G. L. Rowan - Hospital Administration - 50.

Dr. H. B. Van Wyck - Obstetrics - 50.

Dr. E. G. Stogdale - Mental Hygiene - 50.

Mr. E. Florence E. Macdonald - Language - 50.

University Extension -

Evening Tutorial Class:-

J. M. E. Hamilton - Instructor, General Engineering - 100.

Amateur Association -

The Association - Director of Amateur for one year from April, 1936, it was decided to pay the Director for the position in the budget - the Association



2022

Miss Hargreaves,  
Registrar's Office

Leave to absence with salary on account of ill health was granted to Miss Hargreaves, Assistant in the Registrar's Office, to 30th June next, and an additional appropriation of \$300 for "Clinical Assistance" to replace her during that period was voted.

Resignations:

Prof. W. A. Parks,  
Prof. A. E. Webster

There were presented the resignations of Professor W. A. Parks of the Chair of Zoology, and of Professor A. E. Webster of the Faculty of Dentistry, both on account of ill health, and the same were respectfully accepted to take effect 30th June next. Upon motion of Sir Joseph Flavelle, seconded by Mr. J. B. Russell, it was Resolved that the Governors record on their minutes their appreciation of the great services rendered by Professor Parks to the University and to the Royal Ontario Museum during his long connection with these institutions and their sense of the gap which will be created by his withdrawal; and in the case of Mr. Webster their appreciation of his long and distinguished career as a member of the dental profession and of his services to the University on the Faculty of Dentistry since its creation in 1925.

Miss Fairbairn -  
Library staff -  
pension

The Bureau reported that the extended appointment of Miss Fairbairn of the Library staff would terminate at 30th June next and that the Librarian had enquired if Miss Fairbairn's services at the till her coming to Toronto would count towards her pension. The Board having already ruled that as far as the employees' Pension Fund is concerned service outside the University of Toronto cannot be included in calculating the years of service for the purpose of arriving at the amount of the pension to be paid, it was ordered that Miss Fairbairn be granted the allowance to which she will be entitled under the regulations, viz: a pension of \$133.36 per annum, to take effect on and from 1st July, 1936.

Scotty B. J.  
House -  
pension to  
widow

There was reported the death on 25 April of Alexander J. Ross, swimming pool attendant and cleaner in Hart House. Ordered that Mr. Maggie B. Ross be granted the widow's pension under the regulations, of \$10.00 per month from that date.



laboratory supply  
increased.

The President's recommendation that the laboratory supply fee to be charged to students of the Fourth Year in the courses -

Chemistry Mineralogy and Geology II

and

Geology and Mineralogy

be \$8 instead of \$3 was approved and the change authorized, to be effective with the opening of the session 1936-37.

increase in  
medical  
supply fee.

Approval was also given to an increase from \$3 to \$4 per annum in the compulsory fee for the Medical Society charged to students in Medicine, effective with the opening of the session 1936-37, this action being taken in view of the request of the Medical Society and upon the recommendation of the President.

amendments  
eliminated.

Additional appropriations and transfers were granted as follows: -

Additional -

Department of Geography:

Expenses ----- \$20.

Transfer -

Department of Paediatrics (Medicine):

From "Apparatus" to "Supplies & Chemicals" \$300.

statutes of  
Senate.

Statutes of Senate Numbers -

1320 - Respecting the Calendar of the School of Nursing for the session 1936-37;

1324 - Respecting the Curriculum in Physical Education for Women for the session 1936-37;

as transmitted by the Registrar for approval, were respectively read and approved.

case of Miss  
M. Mason.

A letter from Miss E. M. Mason, formerly an Office Assistant in the Department of Biology and subsequently in Engineering Physics and Photography asking for some allowance in the way of expens-  
amination, was referred to the Chairman and the President for enquiry.



Canada Life  
Staff. no 9  
Canada Life Grounds

An allocation from the Canada Life Assurance Company Staff Association for the use of the Anna Lee Grounds for the season of 1936 was granted upon the same terms as last year.

Report Hunt  
House Com.

A Report from the Standing Committee on Hunt House was read as follows and deferred until the next meeting:-

1st. Feb. 1936

April 7th, 1936.

To the Board of Governors:  
Gentlemen:-

Your Committee has held three meetings, two of which were held in the Landen's Office in Hunt House on the 2nd and 27th of March, jointly with representatives of the Finance Committee of Hunt House. The third meeting was held in the Board Room, Linnox Hall, on Thursday, 2nd April, when the President of the University was present.

Your Committee asked Mr. J. R. Liley, Comptroller of Hunt House, to act as Secretary of the Committee and he has been present at all meetings in that capacity.

At the first meeting the financial position of Hunt House was considered in detail and the administration of the whole House, including the dining hall department, was discussed. Mr. Pundtke stated that in his opinion it would be a wise procedure to have someone outside the University and qualified in this line to work out the administration of Hunt House and give a report to its Finance Committee. He added that other members of the Finance Committee agreed with him in this and he therefore suggested the names of Mr. Horace L. Brintton, Director of the Bureau of Municipal Research, to study the administration of the House other than the dining hall department, and Mr. F. H. Hunt, Manager of the King Edward Hotel, to study the administration of the dining hall department. It was agreed that Mr. Pundtke, representing the Finance Committee of Hunt House should ask these gentlemen to act, it being understood that no fee would be involved. The members of your Committee unanimously concurred with this suggestion.

Mr. Horace L.  
Brintton as  
Administration;  
Mr. F. H. Hunt as  
Dining Hall  
Department.



The second meeting was held on Friday 27<sup>th</sup> March, the members of the Committee having previously received copies of the reports of Dr. Brittain and Mr. Hunt. These reports were carefully considered and the Committee learned with interest that it was the opinion of Dr. Brittain and Mr. Hunt that, the functions of Hart House being what they are, it did not appear feasible to make any material savings in the expenditures of the House as a whole or of the dining hall department. The following possible sources of additional revenue suggested by the Finance Committee of Hart House were then discussed:

- (a) Increase in Prices of Meals,  
which it is estimated would reduce  
the dining hall loss by \$ 3,500.
- (b) Compulsory Membership for Graduate  
Students, 300 @ \$10.00 - 3,000.
- (c) Increase in Undergraduate Fee,  
3,800 @ \$1.00 - 3,800.

The Finance Committee of Hart House was of the opinion that there should be an increase in the prices of meals. Mr. Hunt's suggestion of a weekly rate for rooms in the University residences and meals in Hart House was also discussed. Mr. Ruedle pointed out that there was a further possibility of asking for a subvention of \$2,500.00 from the Board of Governors, which, with the reduction in the dining hall loss of \$3,500.00, would offset the estimated loss of \$6,000.00 for 1936-37. It was agreed that the above proposals were matters of policy for the University to consider and that the President should be consulted before any definite recommendation was made by your Committee.

At the third meeting the Committee discussed with the President the possible source of additional revenue for Hart House. It was agreed that the following recommendations should be made to the Board of Governors, and your Committee so recommends:

- (1) That the prices of meals should be raised, thus reducing the estimated loss by \$3,500.00.
- (2) That a subvention of approximately \$3,000.00 should be approved for Hart House which would be



available for the following purposes:

a) \$2,500.00 to assist in offsetting the estimated operating loss of Hunt House, if such assistance should be necessary, and (b) \$500.00 to enable the Gymnasium wing to remain open for undergraduates during the evenings.

Vide p. 123

(3) That this subvention should be for the year 1936-37 only, during which time the whole question of raising the undergraduate membership fee for Hunt House and instituting a fee for the Athletic Association should be considered.

(Sgd.) D. Bruce Macdonald.

Chairman.

Report on  
Scholarships.

The Report of the Special Committee on Scholarships was read as follows and deferred until the next meeting:

+ 134)

To the Board of Governors:-  
Gentlemen:-

Contribution  
to Scholarship  
holders.

The special committee appointed to consider the question of the remission of tuition fees to the holders of Scholarships beg to report that it has given lengthy consideration to the matter, and has also discussed the same with the Principal of University College and the head of the federated Arts colleges.

The granting of a remission of fees in addition to the cash payment to the holders of Matriculation Scholarships appears to have originated with the establishment of the Blake Matriculation Scholarship some forty-five years ago; but the annual fee for tuition in Arts was at that time only \$20, whereas it has now grown by successive increases to \$125, and consequently the value of the contribution by the University to the Scholarship holder in the shape of such exemption is to-day greatly increased and is in some cases much out of proportion to the cash value of the Scholarship award.

After careful consideration of the situation your committee has reached the conclusion that a sound general principle to adopt would be to make



the value of the exemption from tuition fees equal to the cash value of the scholarship, and to limit this exemption to the year in which the cash award is paid, except in those cases, such as the Blake Scholarships, where the University is committed to grant free tuition for more than one year. The following recommendations are accordingly made:-

Matriculation  
Scholarships

1- That each holder of a Matriculation Scholarship, whether awarded by the Senate of the University or by the Council of University College, receive an exemption from tuition fees to the equivalent of the cash value of the Scholarship awarded to such student; and that the like exemption be continued for as many successive years of the undergraduate course as the particular Scholarship has hitherto carried, as shown by the attached table supplied by the Registrar; provided, however, that the student continues to maintain first-class honour standing for each of those years.

Scholarships  
in course

2- That a like exemption from tuition fees to the equivalent of the cash value of the Scholarship be granted to each holder of a Scholarship in course awarded by the University College Council, and to each holder of a Scholarship in course awarded by the Senate in faculties other than Arts; such exemption to be for that year only in which the holder receives the cash value of the Scholarship.

Graduate  
Scholarships

3- That for the purpose of encouraging graduate research work the <sup>existing</sup> Graduate Scholarships and Fellowships be dealt with upon a different basis and that complete exemption from tuition fees be granted to the holders of all <sup>existing</sup> Graduate Scholarships or Fellowships for the year in which the Scholarship is held.

4- That in order to admit of proper announcement in the forthcoming calendar the changes herein recommended become effective with the opening of the Session 1937-38.

The adoption of the foregoing recommendations will in the opinion of your Committee remove certain inconsistencies in treatment which at present prevail; it will enable the administration to inform prospective donors with greater certainty of the conditions attached to Scholarship foundations; and should on the whole, according to an estimate of the

Registrar



Registration, result in some saving to the University.  
 all of which is respectfully submitted.  
 (Sgd.) H. J. Cody.  
 Chairman.  
 1 April, 1936.

# UNIVERSITY MATRICULATION SCHOLARSHIPS

| No. | Name                                    | Cash Value | Present free tuition for each | Maximum Annual cost to University | Proposed free tuition for each | Maximum proposed Annual cost to University |
|-----|---|------------|-------------------------------|-----------------------------------|--------------------------------|--|
| 1   | First Gibson                            | \$120      | 1 year                        | \$125                             | 1 year                         | \$120                                      |
| 1   | Second Gibson                           | 100        | 1 "                           | 125                               | "                              | 100  |
| 7   | Edward Blake                            | 125        | 4 years                       | 500                               | 4 years                        | 3500                                       |
| 3   | Edward Blake                            | 85         | 4 "                           | 500                               | "                              | 1020                                       |
| 2   | Edward Blake                            | 75         | 4 "                           | 500                               | "                              | 600  |
| 2   | Edward Blake                            | 60         | 4 "                           | 500                               | "                              | 480  |
| 2   | Edward Blake                            | 50         | 4 "                           | 500                               | "                              | 400  |
| 1   | Mary Mulock                             | 60         | 4 "                           | 500                               | "                              | 240  |
| 1   | Mary Mulock                             | 60         | 4 "                           | 500                               | "                              | 240  |
| 1   | G.R.R. Cockburn                         | 50         | ---                           | ---                               | ---                            | ---  |
| 1   | H.W. Irwin                              | 50         | ---                           | ---                               | ---                            | ---  |
| 1   | M.A. Brock                              | 100        | 4 years                       | 500                               | 4 years                        | 400  |
| 1   | J. Henderson                            | 90 approx. | 4 "                           | 500                               | "                              | 360  |
| 1   | Prince of Wales                         | 50         | ---                           | ---                               | ---                            | ---  |
| 2   | John McCrea (Guelph)                    | 1100       | ---                           | ---                               | ---                            | ---  |
| 1   | H.I. Strang (Goderich)                  | 125        | 4 years                       | 500                               | 4 years                        | 500  |
| 1   | W. Hardie (Ottawa)                      | 100        | 3 "                           | 375                               | 3 "                            | 300  |
| 1   | O.H.A. War Memorial                     | 100        | 3-6 "                         | 690 (max.)                        | 3-6 "                          | 600 (max.)                                 |
| 1   | Robert Bruce                            | 100        | ---                           | ---                               | ---                            | ---  |
| 3   | Robt. Simpson Co.<br>(Northern Ontario) | 100        | ---                           | ---                               | ---                            | ---  |
| 1   | I.O.D.E. Bursary                        | 1200       | 3-6 "                         | 150 (max.)                        | 3-6 "                          | 150 (max.)                                 |
| 1   | Ont. Knights of Columbus                | 400        | ---                           | ---                               | ---                            | ---  |
|     |   | Total..... | Total.....                    | \$11965                           | Total.....                     | \$9010                                     |



UNIVERSITY COLLEGE MATRICULATION SCHOLARSHIPS

| No.        | Name             | Cash Value | Present free tuition for each | Maximum Annual cost to University | Proposed free tuition for each | Maximum proposed Annual cost to University |
|------------|------------------|------------|-------------------------------|-----------------------------------|--------------------------------|--|
| 8          | James Harris     | \$125      | 4 years - \$500               | \$4000                            | 4 years - \$500                | \$4000                                     |
| 4          | J. S. McLean     | 150        | 4 " - 500                     | 2000                              | 4 " - 500                      | 2000                                       |
| 4          | R. W. Leonard    | 300        | -----                         | ---                               | -----                          | ---  |
| 4          | U. C. Alumni     | 100        | 4 years - 500                 | 2000                              | 4 years - 400                  | 1600                                       |
| 1          | McGaul           | 75         | 4 " - 500                     | 500                               | 4 " - 300                      | 300  |
| 1          | Hutton           | 100        | 1-4 " - 125 to 500            | 500                               | 1-4 " - 100 to 400             | 400  |
| 1          | Gibson           | 100        | 4 " - 500                     | 500                               | 4 " - 400                      | 400  |
| 1          | H. J. Cody       | 125        | 4 " - 500                     | 500                               | 4 " - 500                      | 500  |
| 1          | Florence Cody    | 125        | 4 " - 500                     | 500                               | 4 " - 500                      | 500  |
| 1          | Wickett          | 100        | 4 " - 500                     | 500                               | 4 " - 400                      | 400  |
| 1          | University Tours | 100        | -----                         | ---                               | -----                          | ---  |
| Total..... |                  |            | \$11000                       |                                   |                                |  |
|            |                  |            | Total.....                    |                                   |                                |  |
|            |                  |            | \$10100                       |                                   |                                |  |

UNIVERSITY COLLEGE UNDERGRADUATE SCHOLARSHIPS

|   |               |                    |            |   |       |        |            |   |      |       |
|---|---------------|--------------------|------------|---|-------|--------|------------|---|------|-------|
| 2 | Moss          | \$60               | 1 year     | - | \$125 | \$250  | 1 year     | - | \$60 | \$120 |
| 1 | Lawler        | 125                | 1 "        | - | 125   | 125    | 1 "        | - | 125  | 125   |
| 1 | Blake         | 60                 | 1 "        | - | 125   | 125    | 1 "        | - | 60   | 60    |
| 1 | U. C. Alumnae | 100                | 1 "        | - | 125   | 125    | 1 "        | - | 100  | 100   |
| 4 | R. W. Leonard | 250                | ----       |   |       | ---    | ----       |   |      | ---   |
| 1 | Mulock        | 60                 | 1 year     | - | 125   | 125    | 1 year     | - | 60   | 60    |
| 2 | Wintercorbyn  | 100                | 1 "        | - | 125   | 250    | 1 "        | - | 100  | 200   |
| 1 | Brown         | 60                 | 1 "        | - | 125   | 125    | 1 "        | - | 60   | 60    |
| 1 | Grasett       | Income from \$5000 | 1 "        | - | 125   | 125    | 1 "        | - | 125  | 125   |
| 1 | Rossin        |                    | 1 "        | - | 125   | 125    | 1 "        | - | 60   | 60    |
| 1 | Macdonald     |                    | 1 "        | - | 125   | 125    | 1 "        | - | 50   | 50    |
| 1 |               |                    | 1          | - | 125   | 125    | 1          | - |      |       |
|   |               |                    | Total..... |   |       | \$1500 | Total..... |   |      | \$960 |



|            |              | MEDICINE   |                               |                                   |                                |  |
|------------|--------------|------------|-------------------------------|-----------------------------------|--------------------------------|--|
| No.        | Name         | Cash Value | Present free tuition for each | Maximum Annual cost to University | Proposed free tuition for each | Maximum proposed Annual cost to University |
| 1          | Baptie       | \$100      | \$75                          | \$75                              | \$100                          | \$100                                      |
| 1          | David Dunlap | 100        | --                            | --                                | 100                            | 100  |
| 1          | David Dunlap | 100        | --                            | --                                | 100                            | 100  |
| Total..... |              |            |                               | \$75                              | Total.....                     | \$300                                      |

#### APPLIED SCIENCE AND ENGINEERING

|            |                                |       |    |      |            |       |
|------------|--------------------------------|-------|----|------|------------|-------|
| 1          | Harvey Aggett                  | \$ 75 | -- | --   | \$ 75      | \$ 75 |
| 1          | Baptie                         | 100   | 75 | 75   | 100        | 100   |
| 1          | Boiler & Insp. Insur. Co. *150 | 150   | -- | --   | 150        | 150   |
| 2          | J.A. Findlay approx. 34 ea.    | 34    | -- | --   | 34         | 68    |
| 1          | Jenkins                        | 100   | -- | --   | 100        | 100   |
| 1          | Ont. Assoc. of Arch.           | 100   | -- | --   | 100        | 100   |
| 1          | Ceramics                       | 50    | -- | --   | 50         | 50    |
| Total..... |                                |       |    | \$75 | Total..... | \$643 |

\*Credited on a/c of fees.

#### SCHOOL OF GRADUATE STUDIES

|            |                       |         |    |       |            |        |
|------------|-----------------------|---------|----|-------|------------|--------|
| 1          | R.W. Leonard          | \$500   | -- | --    | \$ 75      | \$ 75  |
| 2          | A. Mackenzie          | 500 ea. | 75 | 150   | 150        | 150    |
| 1          | †J.J. Mackenzie       | --      | 25 | 25    | 75         | 75     |
| 1          | Ellen Mickle approx.  | 1300    | -- | --    | 75         | 75     |
| 1          | †Nipissing Mining Co. | 1100    | 25 | 25    | 75         | 75     |
| 1          | J.H. Richardson       | 500     | -- | --    | 75         | 75     |
| 1          | R. Wright             | 600     | -- | --    | 75         | 75     |
| 1          | G.P. Young            | 300     | -- | --    | 75         | 75     |
| 1          | *G. Brown Memorial    | 1500    | -- | --    | 75         | 75     |
| 3          | Open Fellowships      | 500 ea. | 75 | 225   | 225        | 225    |
| 1          | *Hastings Memorial    | 1500    | 25 | 25    | 75         | 75     |
| 1          | A. McPhedran          | 1200    | 25 | 25    | 75         | 75     |
| 2          | War Memorial          | 500     | 75 | 150   | 75         | 150    |
| Total..... |                       |         |    | \$625 | Total..... | \$1275 |

\*Awarded every three years

†Holder appointed by Governors and considered a member of the Staff



| No.                            | Name                        | Cash Value | Present free tuition for each | Maximum Annual cost to University | Proposed free tuition for each | Annual cost to University |
|--------------------------------|-----------------------------|------------|-------------------------------|-----------------------------------|--------------------------------|---------------------------|
| 1                              | J.B. Willmott               | \$ 75      | --                            | --                                | \$ 75                          | \$ 75                     |
| 1                              | J.B. Willmott               | 75         | --                            | --                                | 75                             | 75                        |
| 1                              | J.B. Willmott               | 100        | --                            | --                                | 100                            | 100                       |
|                                |                             |            |                               | Total.....                        | Total.....                     | \$250                     |
| SOCIAL SCIENCE                 |                             |            |                               |                                   |                                |                           |
| 1                              | Rabbi Brickner              | \$ 50      | --                            | --                                | \$ 50                          | \$ 50                     |
| 1                              | Anonymous                   | *130       | --                            | --                                | 130                            | 130                       |
| 1                              | St. Margaret's Coll. Alumni | 75         | --                            | --                                | 75                             | 75                        |
|                                |                             |            |                               | Total.....                        | Total.....                     | \$255                     |
| * \$80 of this is paid on fees |                             |            |                               |                                   |                                |                           |
| ANY FACULTY OR DEPARTMENT      |                             |            |                               |                                   |                                |                           |
| 1                              | C. Macdonald                | \$300      | †                             | \$125                             | \$125                          | \$125                     |
| 1                              | Gertrud Davis               | 400        | 125                           | 125                               | 125                            | 125                       |
|                                |                             |            |                               | Total.....                        | Total.....                     | \$250                     |

†Complete remission of fees

SUMMARY

|   | Present Maximum Annual cost to University | Proposed Maximum Annual cost to University |
|---|---|--|
| University Matriculation Scholarships         | \$11965                                   | \$9010                                     |
| University College Matriculation Scholarships | 11000                                     | 10100                                      |
| University College Undergraduate Scholarships | 1500                                      | 960  |
| Medicine                                      | 75  | 300  |
| Applied Science and Engineering               | 75  | 643  |
| School of Graduate Studies                    | 625                                       | 1275                                       |
| Dentistry                                     | --  | 250  |
| Social Science                                | --  | 255  |
| Any faculty or department                     | 250                                       | 250  |
| Total.....                                    | \$25490                                   | \$23043                                    |



Current  
Expenditure

The Bureau presented his statement, certified by the Auditor, of the expenditure made by him from the Accountable Warrant authorised on 12<sup>th</sup> March, and the same was laid on the table. Also his Estimate, under By-Laws Numbers 16, 50 and 64, of the amount required to defray Current Expenditure for the balance of the month of April and the first part of the month of May. Ordered that an Accountable Warrant for Two Hundred and Fifty Thousand Dollars (\$250,000) be issued to the Bureau.

Loronto  
Conservatory  
of Music.

The Chairman submitted to the meeting a letter which he had received from Mr. H. L. Edmonds, a member of the Finance Committee of the Loronto Conservatory of Music, as follows:-

April 2<sup>nd</sup>, 1946.

Dr Bruce Macdonald,

Chairman of the Board of Governors,

University of Toronto, Toronto.

Dear Dr Macdonald:

As suggested I am confirming our telephone conversation of this morning regarding the refinancing of the present issue of Loronto Conservatory of Music bonds guaranteed by the Board of Governors of the University of Toronto.

The original issue was \$300,000. per value of 5% bonds, due March, 25, 1948, of which \$45,000 of bond have been redeemed. Of the balance, \$205,000 are in the hands of the public and \$50,000 lodged with the bank as collateral for loans, making a total of \$255,000.

The Finance Department of the Loronto Conservatory of Music saw an opportunity to refinance the issue at a saving of approximately \$1,500 per year in interest charges. In order to have the existing Act of the Provincial Legislature, under which the bonds were issued, amended to allow the refinancing, it is necessary to obtain the consent of the Board of Governors of the University of Toronto.

The guarantee only applies to the extent of the balance of the original bond issue, not redeemed,



\$255,000, and does not place the University of Toronto in any different position than it occupies to-day.

As the Provincial Legislature is likely to be prorogued at an early date and the amendment sought must be submitted without delay, may I ask for a prompt decision.

Yours faithfully,

(sgd.) H. L. Edmunds,

Member of Finance Committee.

Toronto Conservatory of Music.

The Board being informed that the amending Act has already been passed by the Legislature, the communication was laid on the table.

Indexed.

The meeting adjourned at 5.30 p. m.

*James Macdonald*

Chairman.



Minutes of meeting of the Board of Directors, held in the Board Room, Lincoln Hall, on the 14th day of May, 1900.

The Board met at 10:00 A.M. (L. H. and M. J. H.)  
Present - L. H. and M. J. H.  
Absent - J. H. and M. J. H.  
The Board met at 10:00 A.M. (L. H. and M. J. H.)  
Present - L. H. and M. J. H.  
Absent - J. H. and M. J. H.

The Board met at 10:00 A.M. (L. H. and M. J. H.)  
Present - L. H. and M. J. H.  
Absent - J. H. and M. J. H.

Resolution of  
Board of Directors

Resolved, that the Board of Directors of the Lincoln Hall, do hereby certify that the following is a true and correct copy of the minutes of the meeting of the Board of Directors, held on the 14th day of May, 1900, at 10:00 A.M. in the Board Room, Lincoln Hall, and that the same have been read and approved by the Board of Directors.

Attest: L. H. and M. J. H.

The Board of Directors of the Lincoln Hall, do hereby certify that the following is a true and correct copy of the minutes of the meeting of the Board of Directors, held on the 14th day of May, 1900, at 10:00 A.M. in the Board Room, Lincoln Hall, and that the same have been read and approved by the Board of Directors.



Report on  
Estimates.

To the Board of Governors.

Members:-

The Chairman, the Vice-Chairman and the President beg to report that, with the Treasurer, they waited upon the Minister of Education yesterday and laid before him the Estimates for the present year ending 31<sup>st</sup> June, 1927, as passed by the Board on 16<sup>th</sup> March last. The Deputy Minister was very courteous.

He pointed out that these Estimates indicated a surplus of £1,500, but in being a rough addition to the expected revenues, to covering the anticipated charges for the year, and asked for an assurance that this amount, or at least a part of it, would be provided by the Government. The Minister made no sympathetic reply that he thought the proper course to follow was to let the matter stand until after the opening of the University next Fall, by which time the exact results of the present year would be known, and more definite figures would be available as to the probable situation for 1926-27.

It is stated that we presented the Board would have no objection to this, but explained that the Estimates under discussion would become effective on 1<sup>st</sup> July next and as had at the University were to consider themselves justified in relying upon them for planning such matters as rent, salaries, etc. etc. in the interim.

We then explained to the Minister that we could not afford to support the Board in the charges we were making to a clerk, and were informed that the Government was not prepared to make any provision for that purpose. We pointed out, however, that we were to point out that there would be a probable deficit after the present year's operations and that the amount of required deficit would be additional to the extra amount required for next year. The Minister and the Deputy Minister both stated that they understood them, but that the whole question should be taken up in the Fall.

Respectfully submitted,

Edw. A. Brown, Chairman  
Edw. J. G. Kelly  
Edw. J. G. Kelly

20<sup>th</sup> April, 1927.



Appointments. The following appointments were made upon the recommendation of the President and the Senate were filed at the same time set of papers the respective names:-

The following for 1925-26:-  
Faculty of Medicine:-

|                  |           |       |
|------------------|-----------|-------|
| Baruch H. Brown  | Physician | \$50. |
| B. H. Rapp       |           | -50.  |
| A. H. Montgomery | Surgeon   | -25.  |

Special Research:-

Research Assistant, Physiology, 125.00 month  
 12.5.00 month  
 12.5.00 month  
 12.5.00 month

12.5.00 month for World Study.

12.5.00 month for World Study, 12.5.00 month  
 12.5.00 month for World Study, 12.5.00 month

The following for 1926-27.

E. J. Urvich - Acting Head of Department  
 of Social Science.

F. H. Linder - Director of Radiologic Research without  
 salary.

H. H. Linder - Director in  
 Surgery, Department of Pathology  
 and Anesthesiology

Continued:-

|                  |                         |         |
|------------------|-------------------------|---------|
| Wm. E. L. Rieper | Mathematics             | -25.00  |
| Wm. E. L. Rieper | Mathematics             | -25.00  |
| R. H. Luffell    | Applied Mathematics     | 17.50.  |
| J. H. Luffell    | Physics                 | -22.50. |
| A. L. Luffell    | Physics and Mathematics | -25.00. |
| A. L. Luffell    | Astronomy               | -17.50. |
| A. L. Luffell    |                         | -17.50. |
| Wm. E. L. Rieper | Geology                 | -25.00. |
| Wm. E. L. Rieper | Chemistry               | -25.00. |
| A. L. Luffell    | Biology                 | -25.00. |
| A. L. Luffell    | History                 | -25.00. |
| A. L. Luffell    |                         | -25.00. |
| A. L. Luffell    | Political Economy       | -25.00. |
| A. L. Luffell    |                         | -25.00. |
| A. L. Luffell    |                         | -25.00. |
| A. L. Luffell    | Psychology              | -25.00. |
| A. L. Luffell    |                         | -25.00. |







## Faculty of Arts (cont'd).

|             |                         |         |
|-------------|-------------------------|---------|
| E. L. Brown | Instructor, Geology.    | \$ 100. |
| L. C. H. H. | University Survey Camp. | 50      |

Mineralogy: each 8 months from 1st September.

|             |                       |     |
|-------------|-----------------------|-----|
| V. R. Brown | Assistant - part time | 100 |
| J. R. H. H. | Assistant - half time | 50  |

(vide fol. 203)

|             |                      |                 |
|-------------|----------------------|-----------------|
| C. H. H. H. | Laboratory Attendant | \$ 200. a month |
|-------------|----------------------|-----------------|

## Biology:

|             |                     |       |
|-------------|---------------------|-------|
| E. L. Brown | Museum Assistant    | 14.50 |
| W. R. H. H. | Curator Museum      | 16.50 |
| L. H. H.    | Assistant in Museum | 5.20. |

## Technical Assistants:-

|                 |                      |         |
|-----------------|----------------------|---------|
| J. H. Stovell   |                      | - 3.50  |
| Miss A. H. Bell | Secretary            | - 6.50. |
| Miss M. Sewell  | half time            | - 2.40  |
| A. Wilson       | Laboratory Assistant | - 7.00. |
| W. Smith        | Laboratory Attendant | - 5.50. |

## Botany:-

|                  |                     |       |
|------------------|---------------------|-------|
| A. J. V. Leharne | Senior Demonstrator | 15.00 |
|------------------|---------------------|-------|

## History:

|               |                       |       |
|---------------|-----------------------|-------|
| Miss F. H. H. | Secretarial Assistant | 8.00. |
|---------------|-----------------------|-------|

## Geography.

|                    |              |         |
|--------------------|--------------|---------|
| Miss F. R. M. Lins | Demonstrator | - 5.00. |
| A. H. L. H.        | part time    | - 2.50  |

(vide fol. 203)

## Political Geography:

|              |            |       |
|--------------|------------|-------|
| J. G. Arnold | Instructor | 15.00 |
|--------------|------------|-------|

## Psychology:

|               |                     |          |
|---------------|---------------------|----------|
| H. H. Rogers  | Instructor          | - 100    |
| Miss W. H. H. | Technical Assistant | - 10.00. |
| R. R. English | Instructor, Science | 10.00.   |

## University College, General:

|                  |                               |        |
|------------------|-------------------------------|--------|
| Mr. J. H. H.     | Registrar                     | - 3.00 |
| Miss M. E. H. H. | Secretary, Registrar's Office | 12.00  |
| Miss H. H. H.    | Assistant to Registrar        | 1.00   |

## Faculty of Medicine -

## Pathology and Bacteriology:

Fellows - each 1 month from 1st August:

|              |              |       |
|--------------|--------------|-------|
| Mr. C. H. H. | Pathology    | 10.00 |
| J. H. H.     |              | 10.00 |
| Mr. H. H. H. | Bacteriology | 10.00 |
| J. H. H.     | in Museum    | 10.00 |

## Demonstrator:

|                |                                      |                |
|----------------|--------------------------------------|----------------|
| R. P. Douglas  | full time, 10 mo. from 1st September | 5.00.          |
| Mr. H. H. H.   |                                      | without salary |
| E. J. Clifford | Bacteriology                         | 1.00.          |



## Faculty of Medicine (Cont'd)-

## Pathology and Bacteriology (Cont'd)

Dr. Wang J. Tom - Fellow, Neuropathology - \$200  
 Pharmacology:-

H. V. Rice - Fellow - 1500

C. Cadner - Laboratory Attendant - 1100

A. C. Morrison - Librarian - 600

## Paediatrics:-

Dr. Gladys L. Boyd } - 500

B. P. Hunt } Senior Demonstrator - 500

G. E. Smith } - 500

## Junior Demonstrators:-

J. G. H. Drake - \$2000. Dr. Pearl Summerfeldt - 1000

L. N. Silverthorne - 500. C. E. Snelling - 500

J. R. Ross - 300. W. W. Barnackough - 50

L. N. Silverthorne - Research Assistant, Bacteriology - without salary

Miss R. Stenbent - Technician, Chemistry - 100

Miss M. L. Cassidy - Secretarial Assistant - 500

## Oto - Laryngology:-

H. H. Burnham } - 200

Leisl A. Roe } Junior Demonstrator - 200

D. G. S. Wishart - 200

## Junior Demonstrators:-

H. McLean - \$150. G. McGregor - 150

G. E. Snell - 150. W. B. Stank - 150

Grant Strachan - 150. J. Sullivan - 150

M. R. Whyte - 150

P. E. Ireland - full time - 1750

Angus McLeod - half time - 500

## Faculty of Dentistry:-

Miss L. F. J. Berry - Preventive Assistant - 1200

G. B. Shillington - Demonstrator Preventive Dentistry - 1000

J. Hunter - Demonstrator Operative work

Prosthetic Dentistry - 700

C. G. Anderson - Demonstrator Dentistry - 450

G. M. Rigby - Lecturer, Dental Radiology - 500

H. J. Hooking - - - - - 400

G. L. Davis - - - - - without salary

H. M. Turner - - - - - 400

H. F. Whittaker - Lecturer Pathology (part time) - 150

Miss Mary Galtton - Laboratory Assistant - Bacteriology (part time) - 500

Miss R. Barnackough - Librarian in Library - 200



Faculty of Health Sciences:

Miss A. H. Cameron - Supervisor of Dental Science  
for training 15 months - \$1200

Dental Science:

Miss F. E. Gault \$900 Miss A. J. Park 10 - 800  
Miss M. E. Gault 10 - 700 Miss M. E. Gault 10 - 700  
Miss A. J. Gault 10 - 700 Miss F. E. Gault 10 - 700  
Miss A. J. Gault 10 - 700

A. J. Gault - Laboratory for Dental Science

for training 15 months - \$1200

University College Women's Residence:

Miss J. L. Davis - Nurse - Housekeeper, each with 1000.  
Miss J. R. Murphy - Assistant } living at home  
Lectitioner 15 months at \$100. 1000.

Students' Administrative Council:

E. A. MacDonald - Secretary - Treasurer 1000.  
Miss J. E. M. Parker - Treasurer - Secretary 1000.

W. J. Longhead was promoted to be Professor of Mathematics in the Faculty of Education from July, 1936, without increase in salary.

Miss F. M. Ward was appointed Librarian in the Faculty of Education from July, 1936, at a salary of \$1000 per annum.

Representative  
of the  
Faculty:

The following were appointed to act as representatives on the Council of the Faculty of Education for the session 1936-37:

From other Faculties:-

Professor W. H. Bailey - Biology  
J. B. Bannick - Chemistry  
E. V. Bannick - Physics  
W. H. Bannick - Meteorology  
J. J. Bannick - English  
W. H. Bannick - Zoology  
J. J. Bannick - Mathematics  
W. H. Bannick - Engineering

From the Faculty of Dental Science:

Dr. Robert L. Macdonald - Hamilton, Ont.  
Dr. G. L. Parker - Salt, Ont.  
Dr. G. L. Parker - College of Dentistry



resignation  
Dr. Fitz-Gerald  
Dean.

The President presented the resignation of Dr. Fitz-Gerald as Dean of the Faculty of Medicine, effective 20th June 1935. The resignation was accepted with regret and with appreciation of the service rendered by Dean Fitz-Gerald and of the manner in which he has discharged the duties of the position.

death of Prof.  
McKellar -  
allowance to  
widow

There was reported the death on 11th April of Professor H. S. McKellar of the Department of Physics in University College. Ordered that the sympathy of the University be conveyed to his widow and that she be granted a compassionate allowance of One Thousand Dollars (\$1000), to be paid from the general fund.

A. Ploukett -  
inability  
pension

There was submitted the report of the medical examiner, Dr. H. M. Longreed, upon the case of A. Ploukett, Mechanician in the Department of Physics, in stating that this man is completely disabled for further work. Ordered that Ploukett be superannuated on 1st June next, his salary to be continued to that date, and that he be granted a disability pension at the rate of \$105.23 per month, to commence from 1st July, 1935.

scholarship -  
request  
Physics

Approval was given to the President's recommendation that there be rendered available from the McKellar Request the sum of Five Thousand Dollars to be offered for a Research Assistantship in the Department of Physics for the year 1936-37, the post to be open to graduates in Physics of any Canadian University including Toronto.

what has  
done by  
the U.C.  
Library

Permission was granted for the erection in the old library wing of a tablet in honor of Professor Michael A. MacKenzie who is retiring this year. The tablet to be 20" x 12" in size and to bear the inscription -

In Honor of  
Professor Michael A. MacKenzie  
Member of the Athletic Directorate 1915-1931.  
President 1916-1931  
Member of the Board of Governors  
of the U.C.A.C. 1919-1931

Erected on his retirement in 1931

By the Athletic Association of this University  
In recognition of his past services to athletics.



Additional appropriations and transfers in appropriation -  
transferred as follows:

Additional -

In the Budget of the University Trusts.

A. Office Operating.

|                         |         |          |
|-------------------------|---------|----------|
| Stamps and Bonds        | - 7.00. |          |
| Printing Paper          | 2.00.   |          |
| Purchase - paper, etc.  | - 2.00. | \$4.100. |
| Publication Department: |         |          |
| Stamps                  | 1.00.   |          |
| For the balance to      |         |          |
| Reserve account         | - 12.5. | \$ 225.  |

B. Book Department:

|                 |          |                  |
|-----------------|----------|------------------|
| Office Supplies | 1.50.    |                  |
| Express, etc.   | 2.00.    |                  |
| Stamps          | - 3.00.  |                  |
| Purchases       | - 5.100. | \$ 5,650.        |
|                 |          | <u>\$ 9,975.</u> |

University College Registrar's Office:

To complete payment of the account  
\$500.00 for printing the University  
College Bulletin - \$, 13.25.

Transfers -

Faculty of Forestry:

From "Office Supplies, etc.", to "Practice Camp" - 2.00.

St. George's School for Blind Study:

From Reserve account to

"Maintenance & Supplies" - 00.

From "Maintenance & Supplies" to

"Travel and Lotion" - 1.50.

"Clinical Assistance" - 5.2.

"Cash account" - 5.5.

Resolution  
of the Board

The Board approved a change in the terms & award  
of the Fletcher-Johnston Prize, as recommended by the  
University College to merit a student  
who is successful in the final year and who obtains  
the best grade in relation to win the Prize.

Committee  
on which  
Council

The President suggested that he be empowered to  
appoint a committee, of which he would be chairman,  
to conduct the case of the United Fruit Co. in connection  
with the Department of Mechanical Engineering.  
This was approved together with the personnel of



The Committee as nominated by the President,

The President

Dean Littlebell

Prof. G. H. Fleming

Prof. Angus

Prof. J. H. Landon

Prof. Burton

O.E.S. The Estimates of the Ontario College of Education for the year ending 30th June, 1937, were presented together with a letter stating that the Minister of Education has approved of the same. The Board thereupon approved and authorised the proposed budget as follows:-

ESTIMATES OF THE ONTARIO COLLEGE OF EDUCATION FOR 1936-37

Year ending June 30, 1937

|  | <u>Voted</u><br><u>1935-36</u> | <u>To be Voted</u><br><u>1936-37</u> |
|--|--------------------------------|--------------------------------------|
| Amount to be voted for the maintenance of the Ontario College of Education | \$200,420.00                   | \$201,100.00                         |

EXPENDITURE

|   |                     |                     |
|---|---------------------|---------------------|
| (1) Charges on Investment                         | \$ 10,000.00        | \$ 10,000.00        |
| (2) Salaries                                      | 174,375.00          | 174,375.00          |
| (3) Maintenance of Instruction                    | 72,375.00           | 72,375.00           |
| (4) Maintenance of Plant                          | 29,750.00           | 29,750.00           |
| (5) Maintenance of O.E.S. Athletic Grounds        | 2,500.00            | 2,500.00            |
|   | <u>\$289,000.00</u> | <u>\$289,000.00</u> |
| Estimated savings on salaries due to existing cut | <u>8,500.00</u>     | <u>8,500.00</u>     |
|   | <u>\$280,500.00</u> | <u>\$280,500.00</u> |

REVENUE

|  |                     |                     |
|--|---------------------|---------------------|
| (1) Estimated Fees                             | \$ 20,000.00        | \$ 20,000.00        |
| (2) Estimated Revenue, O.E.S. Athletic Grounds | 500.00              | 500.00              |
| (3) Estimated Balance                          | <u>30,000.00</u>    | <u>15,000.00</u>    |
|  | <u>\$ 50,500.00</u> | <u>\$ 35,500.00</u> |



ESTIMATED APPROPRIATIONS

|  | Voted<br>1935-36 | To be Voted<br>1936-37 |
|--|------------------|------------------------|
| (1) <u>Charge on Investment:</u><br>Interest at 5% on debentures to meet<br>cost of building   | \$ 10,000.00     | \$ 10,000.00           |
| (2) <u>Salaries of Staff:</u><br><u>Dean (J. W. Althous)</u>   | \$ 6,000.00      | \$ 6,000.00            |
| <u>Professors:</u>   |                  |                        |
| Science of Education and Director<br>of Department of Educational<br>Research (F. Sandiford)   | 5,700.00         | 5,700.00               |
| Elementary Subjects (V. E. Coombs)   | 4,700.00         | 4,700.00               |
| Science (G. A. Cornish)  | 4,700.00         | 4,700.00               |
| French and German (W. C. Ferguson)   | 4,700.00         | 4,700.00               |
| English and History, and Editor of<br>"The School" (G. M. Jones)   | 4,700.00         | 4,700.00               |
| Classics, and supervisor of<br>practice-teaching (J. C. Carlisle)  | 5,000.00         | 5,000.00               |
| Mathematics (H. J. Loveland)   | 4,300.00         | 4,300.00 (1)           |
| <u>Associate and Assistant Professors:</u>   |                  |                        |
| Director of Library School<br>(Miss E. G. Barnstead)   | 3,900.00         | 3,900.00               |
| Library Science (Miss Martha Loomis)   | 2,700.00         | 2,700.00               |
| Household Science (Miss L. E. Oakley)  | 4,100.00         | 4,100.00               |
| Commercial Subjects (W. E. Bennett)  | 4,100.00         | 4,100.00               |
| English and History (L. C. Mills)  | 3,850.00         | 3,850.00               |
| Assistant in Educational Research<br>(J. A. Long)  | 3,500.00         | 3,500.00               |
| Assistant in Educational Research<br>(H. A. Emerson)   |                  | ..... (4)              |
| <u>Lecturers (also instructors in the Univ-<br/>ersity Schools, except Miss E. L.<br/>Bryant, Miss A. E. Robertson, and<br/>Miss C. Ballard)</u> |                  |                        |
| Art (Miss A. Marsh)  | 3,025.00         | 3,025.00               |
| Manual Training (L. W. Morrow)   | 4,000.00         | 4,000.00               |
| Music (G. E. Bruffitt)   | 4,000.00         | 4,000.00               |
| Physical Education (F. Balbus)   | 3,525.00         | 3,525.00               |
| Physical Education (Miss E. L. Bryant)   | 3,300.00         | 3,300.00               |
| Household Science (Miss A. E. Robertson)   | 3,200.00         | 3,200.00               |
| Library Science (Miss C. Ballard)  | 1,900.00         | 1,900.00               |
| <u>Instructors in the University Schools:</u>  |                  |                        |
| A. C. Lewis, (Dean's Office)   | 4,500.00         | 4,500.00               |
| A. F. B. Baird   | 3,300.00         | 3,300.00               |
| B. A. Cline  | 4,000.00         | 4,000.00               |
| A. H. Greal  | 3,500.00         | 3,500.00               |
| C. L. Janifer  | 4,000.00         | 4,000.00               |
| J. L. Gill   | 3,700.00         | 3,700.00               |
| H. J. Swinger  | 4,000.00         | 4,000.00               |
| J. A. Irwin  | 4,000.00         | 4,000.00               |
| H. Melrod  | 3,800.00         | 3,800.00               |
| J. B. Mills  | 4,000.00         | 4,000.00               |
| H. L. Burns  | 4,000.00         | 4,000.00               |
| L. H. Sewell   | 2,500.00         | 2,500.00               |
| F. A. Petrie   | 3,850.00         | 3,850.00               |
| C. F. Phillips   | 3,650.00         | 3,650.00               |
| C. L. C. Richardson  | 4,000.00         | 4,000.00               |
| F. B. Stewart  | 2,750.00         | 2,750.00               |
| C. E. Williams   | 4,000.00         | 4,000.00               |
| J. C. Verbeek  | 4,000.00         | 4,000.00               |
| <u>Instructor in Swimming and Supervisor<br/>of U.S.N. Athletic Grounds and<br/>Sports (G. W. Cochrane)</u>                                      |                  |                        |
|  | 2,400.00         | 2,400.00               |
| <u>Special instructors in Library Science:</u>   |                  |                        |
| Inspector of Public Libraries  | 350.00           | 350.00                 |
| G. H. Locke  | 700.00           | 700.00                 |
| F. W. Wallace  | 350.00           | 350.00                 |
| Miss L. H. Smith   | 450.00           | 450.00                 |
| Instruction in Administration of Boys'<br>and Girls' Work  | 150.00           | 150.00                 |
| Miss J. Merchant   | 150.00           | 150.00                 |
| Miss K. E. Poole   | 150.00           | 150.00                 |
| Occasional Lecturers   | 575.00           | 575.00                 |
| Special Instructor in School Librarian-<br>ship  | 300.00           | ..... (2)              |



Special Lecturer in Geography  
(Dr. Griffith Taylor)

.....

2,800.00 (3)

1 1 1

Special Instructor in Agriculture

300.00

300.00

Supply Teachers:

350.00

350.00

Librarian (Miss D. A. Thompson)

2,400.00

2,400.00

Assistant Librarian (Miss D. C. Walter)

1,400.00

1,400.00

Board's Proportion of Cost of Annuities  
for instructors and of employees'  
pensions:

4,500.00

4,500.00

Clerical Staff:

Secretary (Miss L. Minerton)

1,350.00

1,350.00

Clerk (in Headmaster's Office)

1,500.00

1,500.00

Clerk (Miss G. Potter)

1,350.00

1,350.00

Clerk (Miss J. M. Jeffrey)

1,250.00

1,250.00

Clerk (Miss G. M. Harvey)

1,100.00

1,100.00

1174,375.00

1174,375.00

Deductions from salaries (due to  
existing cut)

(see summary)

(see summary)

### (3) Maintenance of Instruction:

Payment to School Board for use of schools  
for practice-teaching purposes

43,000.00

40,000.00

Payment to librarians who assist in  
practical work

275.00

275.00

Payment for practical work in Rural Schools  
and Department of Agriculture

300.00

300.00

Assistant in laboratory, also with plans in  
physical education

250.00

250.00

Office Supplies, including office furniture,  
printing, postage, circulars, clerical  
assistance and contingencies

2,100.00

2,100.00

Office Supplies as above for Library School

250.00

250.00

General Supplies for classroom use,  
including classroom furniture and  
equipment, physical and chemical apparatus,  
chemicals, domestic science and manual  
training equipment and supplies, school  
library, school supplies as paper, ink,  
chalk, charges for examinations, commens-  
ment exercises, rent for piano, maintenance  
of cadet corps, medical inspection and  
contingencies

4,000.00

4,000.00

General Supplies and equipment as above for  
Library School

1,075.00

1,075.00

Books, periodicals and contingencies for the  
library of the College of Education

750.00

750.00

Physical training, including care of grounds,  
hockey rinks, basketball courts, football  
grounds, apparatus, field day sports and  
contingencies

750.00

750.00

Laboratory equipment

75.00

75.00

Graduate Courses and Summer Session

2,400.00

2,400.00

Department of Educational Research:

Research Assistants

5,000.00

3,500.00 (4)

Clerical Assistance, Office Supplies,  
Printing

4,000.00

3,000.00

Publication of "The School" and  
distribution in training schools

1,000.00

1,000.00

172,275.00

146,575.00

### (4) Maintenance of Plant:

Fuel

4,400.00

4,100.00

Gas, City Current and Occasional Fuel

3,500.00

3,400.00

Water

500.00

500.00

Caretaker's Supplies

1,050.00

1,050.00

Cleaning

6,500.00

6,100.00

Repairs and Renewals

3,000.00

3,400.00

Telephone

320.00

320.00

Grounds

300.00

300.00

Salaries:

Caretaker and Engineer

1,200.00

1,400.00

Fireman

300.00

300.00

Lightwatchmen (including relief and  
holidays)

1,400.00

1,500.00

124,750.00

124,425.00



|  |    |          |             |
|--|----|----------|-------------|
| (5) <u>Maintenance of U.F.R. Athletic Grounds:</u> |    |          |             |
| Fuel, Gas and City Current                         | \$ | 550.00   | \$ 500.00   |
| Water  |    | 100.00   | 100.00      |
| Carpeting's Supplies                               |    | 40.00    | 40.00       |
| Repairs and Renovals                               |    | 450.00   | 500.00      |
| Telephones   |    | 110.00   | 110.00      |
| Occasional Labour                                  |    | 400.00   | 400.00      |
| Salaries:  |    |          |             |
| Marshallor (with quarters, heat and light          |    |          |             |
| valued at \$700.)                                  |    | 1,150.00 | 1,150.00    |
|  | \$ | 2,800.00 | \$ 2,800.00 |

ESTIMATED REVENUES

|                                   |             |             |
|-----------------------------------|-------------|-------------|
| Fees (estimate)                   | \$44,500.00 | \$60,000.00 |
| U.F.R. Athletic Grounds           | 500.00      | 500.00      |
| Salaries to be applied (estimate) | 30,000.00   | 19,000.00   |
| Provincial Vote                   | 204,430.00  | 202,630.00  |

EXPLANATORY NOTES

- (1) As Professor Loughheed is recommended for promotion to the rank of full professor, his name is transferred to this class.
- (2) As the proposed course in School Librarianship will not be offered in 1936-37, this item is deleted.
- (3) Provision for the salary for the special lecturer in geography, Dr. Griffith Taylor, did not appear in the 1935-36 estimates. It was provided for in a subsequent arrangement between the Minister and the University.
- (4) Dr. H. A. Cameron, who served in 1935-36 as a Research Assistant at a salary of \$2,500., has been recommended for a special research post, the entire support of which is derived from the balance of funds for special language study originating in the Carnegie Corporation Grant, and now in the possession of the University. (See letter from the Treasurer of March 19, 1936.)



Increases in fees in the College & University to take  
effect at 1 July next, were recommended by:

Teachers' Courses and Librarians' Courses.

tuition fees to be \$7.50 for the whole course (old fee \$5.00)

" " " " \$1.00 for each subject ( " " \$0.50)

For non-Ontario students, each of the above fees is  
doubled.

University of Toronto School:

tuition fees in Junior School classes to be \$4.00 per year,  
with the present reduction allowed to two or more  
members of the same family. (old fee \$3.00)

tuition fees in Senior School classes to be \$4.50 per year,  
with the present reduction allowed to two or more  
members of the same family. (old fee \$3.50)

The Budget of the Joint Executive of the Students'  
Administration Council for the year 1926-27 was upon  
the recommendation of the President, presented by Mr.  
Russell, approved as indicated.

FINANCIAL SUMMARY

BY

THE JOINT EXECUTIVE, STUDENTS' ADMINISTRATION COUNCIL

MEETING

1. Resolutions - (a) of 1924-25 voted as 1924-25 usual.

- (b) of 1924-25 voted as 1924-25 usual.

2. Budget Estimate for the year 1926-27:

- Exhibits -
- Joint Executive and Central.
- Departmental.
- Faculty.
- Students.

March 21st, 1926.

G. H. Russell, President  
Students' Administration Council.



The actual figures for the year 1935-36 are shown in the following statement indicating a much more satisfactory condition financially for this year than was estimated in the Budget.

The net operating surplus for the year is over \$2200.00, and exclusive of the \$600.00 interest on investments, will be approximately \$1800.00. This is arrived at after deducting the cost of the Convention Garden party of 1935.00 and the grant to the University Trimm Committee and the grant to the University Library Committee, which were not included in the 1935-36 Budget. There is a noticeable increase in the revenue for advertising in the Varsity during the past year and the fact that examinations are no longer paid on advertising in any of the publications is responsible, to some extent, for the reduction in expenditure in the Varsity. Tomelomomals and the students' handbook. There has been an increase in the cost of printing the Varsity over the amount estimated in last year's budget and a higher figure has been set for cost of printing the Varsity in the 1936-37 Budget.

In addition to the actual figures as shown for the past year, \$100.00 from surplus was added to the Undergraduate Loan Fund, bringing the total fund up to \$6000.00. Satisfactory repayments having been made, it was possible to loan this year \$2247.50.

The Council again this year agreed to undertake one-half the cost of printing the University Directory of staff and students, for which the amount of \$75.00 has been included in the Budget. The amount of 1935.00 has been budgeted for the sporting activities Committee to cover the cost of a trip of the team to Montreal, should the Council think it advisable to include this in the programme. Previous to last year, the Council had only provided sufficient funds to send the team to Kingston and London, and President Cody had collected donations sufficient to cover the cost of the Montreal trip. The Council felt that this year should not be put upon the President.

Included in the Budget for cost year is the amount of \$100.00 for the Undergraduate Employment Bureau which last year was taken over from the Alumni Federation. This amount is estimated as sufficient to take care of the cost of cards, supplies, letters and extra help that the operation of this Bureau will entail.

Owing to the increased activities of the Council, the cupboard space for records, files and other materials was exhausted. It was therefore necessary to extend the cupboards in the Port House office. These were installed by the Superintendent's Office at a cost of \$113.51. This being a capital expenditure, was charged against surplus.



# ADMINISTRATION AND CONTROL

|   | 1934-35<br>Actual | 1935-36<br>Budget | 1935-36<br>Actual | 1936-37<br>Budget |
|---|-------------------|-------------------|-------------------|-------------------|
| <b>REVENUE:</b>                           |                   |                   |                   |                   |
| Fees from Bursar                          | 13199.00          | 11300.00          | 11918.00          | 11600.00          |
| Direct                                    | 345.00            | 275.00            | 364.00            | 300.00            |
| Held by Bursar, Sec. Treas' salary        | 1955.00           | 3071.65           | 3071.65           | 3200.00           |
| " " " Assoc. Sec' salary                  |                   | 885.71            | 885.71            | 910.71            |
| Interest on Investments                   | 889.58            | 875.00            | 893.95            | 875.00            |
|   | <u>16388.58</u>   | <u>16409.36</u>   | <u>17133.31</u>   | <u>16885.71</u>   |
| <b>EXPENDITURE:</b>                       |                   |                   |                   |                   |
| Salary-Secretary-Treasurer                | 2000.00           | 1955.00           | 2997.50           | 2993.80           |
| -Additions salary - 1935                  | 150.00            |                   |                   | 3153.50           |
| -Associate Secretary                      | 825.00            | 808.50            | 868.00            | 868.00            |
| -Stenographer                             | 1060.66           | 1092.00           | 1092.00           | 1144.00           |
| -Clerical Assistants                      | 168.00            | 250.00            | 120.00            | 500.00            |
| -Office Boys                              | 349.00            | 450.00            | 367.00            | 400.00            |
| Grant-Comm. on Sporting Activities        | 350.00            | 650.00            | 650.00            | 650.00            |
| -Literary & Debates Comm.                 | 60.00             | 60.00             | 60.00             | 60.00             |
| -Comm. on Women's Affairs                 | 200.00            | 168.00            | 90.46             | 150.00            |
| -International Student Service            | 100.00            |                   |                   |                   |
| -University Drama Committee               |                   |                   | 50.00             |                   |
| -University Symphony Orchestra            | 17.45             |                   | 41.53             |                   |
| M.F.C.U.S. (5¢ per stud., 6¢ 1935-36)     | 297.80            | 275.00            | 294.65            | 350.00            |
| M.F.C.U.S. Debate                         | 153.82            | 110.00            | 163.30            | 150.00            |
| Literary Issues, Varsity Prizes           | 46.00             | 50.00             | 41.00             | 50.00             |
| Dinner--Joint Executive to Varsity        | 79.17             | 100.00            | 75.94             | 100.00            |
| Breadth--Soldier's Tower                  | 20.00             | 20.00             | 10.00             | 15.00             |
| Audit                                     | 200.00            | 200.00            | 200.00            | 200.00            |
| Telephones                                | 149.85            | 180.00            | 179.10            | 180.00            |
| Stamps                                    | 99.56             | 110.00            | 98.76             | 110.00            |
| Interest & Discount (Varsity Account)     |                   |                   |                   |                   |
| General Office Expenses                   | 417.63            | 375.00            | 325.09            | 325.00            |
| Bundry                                    | 230.32            | 150.00            | 225.66            | 225.00            |
| Office Equipment                          | 7.60              |                   | 12.00             |                   |
| Students' Directory                       | 672.13            | 700.00            | 728.84            | 725.00            |
| Convocation Garden Party                  | 302.60            | 100.00            | 300.00            | 100.00            |
| Undergraduate Employment Bureau           |                   |                   | 42.75             |                   |
| Depreciation-Furniture & Fixtures         |                   |                   |                   |                   |
| written down to \$1., 1933-34             |                   |                   |                   |                   |
| Gross Surplus                             | <u>7960.59</u>    | <u>8997.36</u>    | <u>9133.44</u>    | <u>9644.71</u>    |
| Less Amount for Publications              | 8427.99           | 7410.00           | 7999.87           | 7341.00           |
| Net Surplus on regular salary basis       | 7136.00           | 6372.00           | 5619.51           | 6510.00           |
| Amount to be added from salary reductions | <u>1291.99</u>    | <u>1033.00</u>    | <u>1580.36</u>    | <u>831.00</u>     |
|   | 61.50             | 91.86             | 95.56             | 50.61             |
| Ring & Pin advertising                    | <u>1353.49</u>    |                   | <u>2475.92</u>    |                   |
|   | 166.83            |                   | 120.57            |                   |
| NET SURPLUS                               | <u>1186.66</u>    | <u>1129.86</u>    | <u>2355.35</u>    | <u>881.61</u>     |



T O H O M Y C O R P O R A T I O N

REVENUE:

Advertising  
Sponsor Contributions  
Subscriptions  
Sundry

|  | 1934-35<br>Actual | 1935-36<br>Budget | 1935-36<br>Actual | 1936-37<br>Budget |
|--|-------------------|-------------------|-------------------|-------------------|
|  | 571.00            | 575.00            | 470.00            | 500.00            |
|  | 1301.00           | 1300.00           | 8413.00           | 1250.00           |
|  | 308.00            | 400.00            | 400.00            | 572.00            |
|  | 119.10            | 90.00             | 57.21             | 60.00             |
|  |                   |                   |                   |                   |
|  | 3450.10           | 3065.00           | 3061.00           | 3110.00           |

EXPENDITURES:

Printing  
Engraving  
Binding  
Advertising Commissions-Office Agency  
Editor's Salary & Bonus  
Photographic Costs  
Staff Party  
Stamps  
Advertising  
Sundry Expenditures

|  |         |         |         |         |
|--|---------|---------|---------|---------|
|  | 1049.47 | 1000.00 | 1072.11 | 2000.00 |
|  | 1590.00 | 1500.00 | 1537.00 | 1580.00 |
|  | 1040.81 | 1000.00 | 641.97  | 800.00  |
|  | 66.00   |         |         |         |
|  | 11.20   | 25.00   | 6.00    | 10.00   |
|  | 115.00  | 215.00  | 100.00  | 115.00  |
|  | 17.20   | 10.00   | 17.40   | 20.00   |
|  | 20.50   | 30.00   | 47.60   | 30.00   |
|  | 1.00    | 0.00    | 2.00    | 5.00    |
|  | 222.74  | 150.00  | 181.73  | 175.00  |
|  | 98.46   | 50.00   | 93.51   | 60.00   |
|  |         |         |         |         |
|  | 5045.00 | 5000.00 | 5090.31 | 5000.00 |
|  |         |         |         |         |
|  | 2495.43 | 2020.00 | 2000.31 | 2491.00 |

Amount to be made up from fees



V A R I E T Y

|   | 1934-35<br>Actual | 1935-36<br>Budget | 1935-36<br>Actual | 1936-37<br>Budget |
|---|-------------------|-------------------|-------------------|-------------------|
| <u>AMUSEMENT:</u>                       |                   |                   |                   |                   |
| Advertising                             | 5004.82           | 5100.00           | 3529.21           | 5000.00           |
| Subscriptions                           | 17.25             | 20.00             | 28.00             | 30.00             |
| Laundry                                 | 10.00             | 10.00             | 13.82             | 10.00             |
|   |                   |                   |                   |                   |
|   | 5032.07           | 5130.00           | 3571.03           | 5040.00           |
| <u>ENTERTAINMENT:</u>                   |                   |                   |                   |                   |
| Printing                                | 6501.73           | 6300.00           | 4445.80           | 6500.00           |
| Editorial Expenses                      | 157.57            | 100.00            | 134.72            | 100.00            |
| Advertising Costs                       | 121.92            | 120.00            | 121.40            | 100.00            |
| Staff Salaries                          | 1297.53           | 1325.00           | 1245.20           | 1250.00           |
| Advertising Commissions: Agency         | 217.25            | 225.00            | 207.15            | 220.00            |
| Office                                  | 441.23            |                   |                   |                   |
| Printer                                 | 67.25             | 90.00             | 77.92             | 95.00             |
| Biopole                                 | 3.55              | 30.00             | 8.28              | 30.00             |
| Staff Party                             | 75.00             | 75.00             | 75.00             | 75.00             |
| General Expenses--Supplies              | 101.32            | 125.00            | 123.96            | 125.00            |
| Operating with the Traveling Expenses   | 57.00             | 100.00            | 103.00            | 100.00            |
| Postage                                 | 55.33             | 100.00            | 94.20             | 100.00            |
| Printing List                           | 25.32             | 60.00             | 21.30             | 60.00             |
| Stamps                                  | 59.23             | 90.00             | 67.12             | 90.00             |
| Advertising                             | 75.34             | 20.00             | 65.00             | 20.00             |
| Laundry                                 | 22.27             | 20.00             | 20.70             | 20.00             |
| But debts within off from previous yrs. | 151.02            | 75.00             | 30.70             | 90.00             |
|   |                   |                   |                   |                   |
|   | 9662.02           | 9005.00           | 4997.25           | 9125.00           |
| Amount required to be met by fees       | 4509.29           | 3805.00           | 3030.14           | 7940.00           |



REVENUE

|              | 1934-35<br>Actual | 1935-36<br>Actual | 1936-37<br>Budget |
|--------------|-------------------|-------------------|-------------------|
| Advertising  | 1424.63           | 1475.00           | 1450.00           |
| Subscription | 41.63             | 25.00             | 30.00             |
| <b>Total</b> | <b>1466.26</b>    | <b>1500.00</b>    | <b>1480.00</b>    |

EXPENSES

Advertising  
Subscription

EXPENSES

Printing  
Commissions: Office  
Agency  
masonry expenditures  
advertising  
and letters written off from  
previous years

|              |                |                |
|--------------|----------------|----------------|
| 1444.00      | 1449.34        | 1450.00        |
| 505.07       | 6.40           | 1.00           |
| 6.40         | 4.00           | 1.00           |
| 8.06         | 30.00          | 30.00          |
| 20.50        | 1.00           | 1.00           |
| <b>Total</b> | <b>1536.00</b> | <b>1536.00</b> |

Amount to be made up from fees

REVENUE

|        |       |      |
|--------|-------|------|
| 103.00 | 14.94 | 1.00 |
|--------|-------|------|







J. K. Fisher  
Estate &  
Lost to  
property.

From the Estate of John K. Fisher, transmitting  
account of the estate for the year ended 31<sup>st</sup> December,  
1915, and asking for a further reduction from £50 to  
£40 in the ground rent called for by the present lease  
of the lost street property. The Chairman of the  
Property Committee reported that these papers had  
been submitted to him and that as a result of his  
communication into the matter he recommended that  
no further reduction be made in the ground  
rent. Ordered accordingly; the Estate to be informed  
also that in the opinion of the Board the University's  
claim for ground rent to be finally over other  
payments and should be regarded.

Alumni Feder<sup>n</sup>  
re Roll of  
honors.

Mr. Gibson asked that, in view of a misunderstanding  
on his part, he be permitted to re-open the matter  
of the application by the Alumni Federation for an  
allowance in connection with the new supplement  
to the Roll of Honors, which had been negatived by  
the Board in January. Mr. Gibson now recommends  
that the Board pay the bill of the Press for this  
supplement, amounting to some £111. This recom-  
mendation was concurred in and payment  
authorized.

Report of  
Short House.

The Board again took up for consideration the report  
of the Standing Committee on Short House, deferred  
from the last meeting (vide folio 94), and after further  
consideration by the same decided to concur in the  
first of the three recommendations made by the  
Committee, that relating to an increase in the price  
of water. The other recommendations were not adopted.

Report of  
Scholarships  
Committee  
(vide also fol.  
134)

The report of the Special Committee on Scholarships,  
deferred from the last meeting (vide folio 95), was  
again considered and after further discussion it was  
upon motion of the President,  
Resolved by the Board -  
That the report of the Committee be  
and is hereby adopted, with the exception of recommenda-  
tions relating to exemption to holders of Scholarships  
in houses which is rejected.



This resolution to be effective for a period of five years or less from 1933-35, after which time the matter is to be again reviewed by the Board.

Benefactor -  
H. R. Bain  
Scholarship  
donation.

The President then presented a letter from the Registrar with regard to a donation by a benefactor of \$1,000.00 for a five year term by H. R. Bain as follows: -

April 30<sup>th</sup>, 1935,

The President,

University of Toronto,

Dear Mr. President:

I am informed by the Deputy Minister of Education that H. R. Bain, Esq., 304 Bay Street, Toronto, has provided the sum of \$1,000.00 for the establishment of a matriculation scholarship of the value of \$200 for a period of five years, from 1935 to 1940 inclusive.

This scholarship is to be awarded by the Senate from year to year to a student from the District of Northern Ontario who enrolls in the Faculty of Applied Science and Engineering. The successful candidate must rank highest at the matriculation examination in those subjects of Honours Matriculation prescribed for admission to the above Faculty, namely, English, Mathematics, Algebra, Geometry, Trigonometry, Physics and Chemistry, and a foreign language; obtaining standing in all of them with an average at least second class honours (B+). He must comply with the University regulation governing matriculation scholarship awards and have completed Honours Matriculation as prescribed in the Faculty of Applied Science and Engineering.

The Minister of Education desires to be informed when the conditions of award have been determined in order that he may make a public announcement of H. R. Bain's gift and wish to transfer the amount to the University as requested.

I enclose herewith a preliminary draft of the Statute respecting this scholarship. This will, of course, be subject to revision when submitted to the Council of the Faculty of Applied Science and Engineering and to the Senate of the University.

Yours very truly,

W. B. D. Smith,

Registrar



The above donation was accepted with thanks on the terms indicated in the foregoing letter, and it was ordered that the balance of this scholarship be granted a maximum of 1 year in his lifetime for the purpose which the scholarship is held. In the event of the scholarship being continued after the first year period for which it is now established that no action as to its continuance or termination was to be subject to consideration.

Sale of  
securities under  
writing  
agreement.

(vide fol 129)

The above agreement, having been read and the Board of the paper was then transferred to the University under the following terms, viz. giving authority to the Board for the sale of approximately 10,000 shares of L. & C. Corporation class "A" Preferred stock @ \$11 per share, and to give an option on another 10,000 shares, exercisable over a period of six months, beginning on the 1st of June 1900, to be at \$11.50 per share, the next 1,000 @ \$12 per share, and so on. Also to negotiate on a somewhat similar basis for the sale of the holdings of the L. & C. paper at a price in advance of \$10 per 100 flat.

The meeting adjourned at 4 p.m.

James Macdonald  
Chairman.



Minute 5 meeting of the Board of Trustees held in the  
Board Room, Lincoln Hall, on Wednesday, 15th August, 1934.  
at 4 p.m.

- Present -

The Chairman, Mr. J. A. G. ...

The Vice-Chairman, Mr. ...

Mr. ...

Mr. ...

Mr. ...

Mr. ...

Mr. ...

Mr. ...

Mr. ...

Mr. ...

Mr. ...

The Secretary was  
present as Secretary.

The minutes of the last meeting were read and  
confirmed.

During a part of the minute the name read out  
was acknowledgement from Mr. ... J. Parkin and  
G. S. MacKellar.

The following appointments were made upon the recom-  
mendation of the President and the salaries were fixed  
at the amounts set opposite the respective names:-

The following for 1935-36.

L. Parkin - Locker Attendant; Attention &  
Physical Training Men, 15th to 31st May £50.

University Extension -

Correspondence Courses: Teachers' Course -

Reverend B. F. Sullivan } - 154.

Professor J. F. Parkinson & Instructor } - 10.

G. S. Burtwell } - 20.

Research Assistants, Biology, for June:-

W. A. Kennedy } Ontario - 80

H. H. Doane } Fisheries Fund - 10

The following for 1934-35.

Professor J. J. Moore - to be Acting Head of  
the Department of Zoology.

Assistant Professor (part time):

Dr. Frieda Krause - Hygiene & Preventive Medicine \* 200

J. Bourque - Epidemiology, School of Hygiene - 200



Lecturers -

|   |                                 |                        |        |
|---|---------------------------------|------------------------|--------|
| Dr. F. Crawford                               | - Physics                       | - 2,400.               |        |
| Miss E. J. Allen                              | } Lecturers and Demonstrators   | 2,000.                 |        |
| Miss F. M. Grinnell                           |                                 | 1,500.                 |        |
| Dr. F. Crocker                                | - Bio-Chemistry                 | 1,800.                 |        |
| Dr. J. E. Smith                               | - Hygiene & Preventive Medicine | 500.                   |        |
| School of Hygiene:                            |                                 |                        |        |
| Dr. J. E. Fox                                 | - Biometrics                    | 2,400.                 |        |
| A. E. Berry                                   | - Public Health Engineering     | 500.                   |        |
| A. J. Brown                                   | - Electrical Engineering        | 900.                   |        |
| Mechanical Engineering:                       |                                 |                        |        |
| G. R. Lord                                    | - 2,350.                        | J. E. Graham           | 1,500. |
| G. H. Hardy                                   | - 1,200.                        | R. E. Brown            | 1,200. |
| Civil Engineering: Municipal and Structural - |                                 |                        |        |
| J. F. Morrison                                | - Civil Engineering             | 2,400.                 |        |
| W. L. Lague                                   | - " "                           | 2,400.                 |        |
| W. J. F. Lague                                | - Applied Mechanics             | 1,300.                 |        |
| W. E. Lammell                                 | - Metallurgy                    | 1,250.                 |        |
| F. J. Lammell                                 | } Drawing                       | 2,400.                 |        |
| F. J. Lammell                                 |                                 | 1,950.                 |        |
| W. Lammell                                    |                                 | 1,200.                 |        |
| Household Science:                            |                                 |                        |        |
| Miss M. J. Smith                              | 2,000.                          | Miss Jessie L. Lammell | 2,200. |
| Miss E. K. Lammell                            | 2,000.                          | Miss M. K. Lammell     | 1,000. |
| Foot Note                                     |                                 |                        |        |

(wide fol. 202)

Special Lecturers -

(wide fol. 196)

|                                 |   |                       |
|---------------------------------|---|-----------------------|
| A. E. MacKay                    | - Physics                               | - 200.                |
| J. E. Pratt                     | - English - Theory of Medicine          | 400.                  |
| R. D. Lammell                   | - Dentistry                             | " " "                 |
| J. E. Lammell                   | } Science & Civilization                | } Faculty of Medicine |
| H. J. Lammell                   |   |                       |
| J. E. Lammell                   | - Dept. of Science                      | } without salary.     |
| J. E. Lammell                   | - Medical Science & Medicine            |                       |
| A. E. Berry                     | - Municipal Engineering                 | 1,000.                |
| J. E. Lammell                   | - Civil & Mechanical Engineering        | 100.                  |
| Architecture (each part time) - |   |                       |
| J. E. Lammell                   |   | 700.                  |
| W. L. Lammell                   | - Architectural Economics               | 250.                  |
| J. E. Lammell                   | - Heating and Ventilation               | 200.                  |
| H. E. Lammell                   | - Landscaping Architecture              | 200.                  |
| R. E. Lammell                   | - Accountancy & Business Administration | 200.                  |
| W. J. Lammell                   | - Technical English                     | } Applied - 300.      |
| J. E. Lammell                   | - Public Speaking (Lecture)             |                       |
| R. E. Lammell                   | - Engineering Law (Lecture)             | 250.                  |

(wide fol. 200)



Other Sessional Appointments.Library:-

Miss Joan Knowlton. Assistant, Order Department,  
for one year from July - 12.00.

Athletics & Physical Training - Men:

W. Rimmer - Chief Locker Attendant - 2.00.

Faculty of Arts -Physics:-Demonstrators:-

Miss M. Brunetts - 1.50. Miss R. M. Crossley - 1.50.

G. F. Clark - 2.00. R. Richmond - 2.00.

H. R. Walsh - 2.00.

Assistant Demonstrators:

Miss A. M. Crutcher - 5.00. W. M. Gray - 5.00.

G. W. C. Lait - 5.00. G. H. Woodcock - 5.00.

B. Clark - Mechanician - 2.00.

J. Anderson } Assistant-Mechanicians - 1.20.

J. Ward } - 1.20.

G. Woodward } - 1.20.

P. Blackman - Laboratory & Lecture Assistant - 1.00.

Latin and Spanish:-

Miss F. M. Haygarth } Instructors - 1.50.

G. H. Parker } - 1.50.

Faculty of Medicine:-Bio-Chemistry: Professors:-

A. P. Squatiff - 1.00. G. L. Cohen - 1.00.

G. L. Butler - 2.00. Miss E. Bartho - 1.00.

A. H. Fishman (part time) 3.50. G. D. Odell (part time) - 1.50.

Hygiene and Preventive Medicine:

Miss H. C. Plummer } Demonstrator - 5.00.

R. Stone } - 5.00.

Miss E. A. Anderson } Assistants - 2.50.

J. L. Kitching } - 2.50.

Miss M. E. Collins - Laboratory Assistant - 7.20.

Obstetrics and Gynaecology.Senior Demonstrators:

W. G. Cosbie - 2.00. W. W. Lacey - 2.00.

W. H. Low - 2.00. J. H. Magwood - 2.00.

Junior Demonstrators:

L. J. A. Armstrong - 1.50. G. A. Daffoe - 1.50.

H. W. Johnston - 1.50. A. Manning - 1.50.

W. J. Noonan - 1.50. F. J. O'Leary - 1.50.

G. L. Watt - 1.50.



## Faculty of Medicine (Cont'd):

## Obstetrics + Gynaecology (Cont'd):

D. W. Henderson - Fellow (full-time) - \$500.

J. L. Mann - Fellow (part time) - 100.

E. Goodwin - Fellow (half-time) - 500.

## Ophthalmology:

J. F. A. Johnston - Assistant - 200.

H. M. Macrae - 200.

A. L. Morgan - Junior Demonstrator - 200.

W. R. F. Luke - (without salary)

Miss M. G. Gray - Secretarial Assistant - 500.

## Psychiatry:

## Demonstrators:

G. W. Anderson - \$50. St. Mary's Jackson - 50.

R. F. McEneaney - 50. G. F. Stoddell - 50.

E. H. McCraig - on leave of absence without salary.

J. L. Hannah - Fellow, Neuropathology - 1000.

R. G. Gray - Fellow, Forensic Psychiatry } without

Miss A. F. Abbott - Secretarial Assistant } salary.

## Radiology:

A. R. Hall - Senior - 200.

A. H. Rolph - Demonstrators - 200.

A. W. Irvine - Assistant (part time) - 500.

## School of Hygiene -

J. Craigie - Secretary - 500.

R. Kenna - Office Assistant (part time) - 350.

## Epidemiology + Biometrics:

R. F. Brandon - Fellow, Epidemiology - 2000.

J. J. Phair - Clinical Associates - 300.

A. L. McKay - Epidemiology - 250.

A. H. Selman - Demonstrator, Biometrics - 350.

## Laboratory Assistant, Biometrics:

L. R. R. - \$70. Miss S. McCausland - 750.

G. W. R. - 160. R. Kenna (part time) - 50.

## Chemistry in Relation to Hygiene:

Miss S. M. Taylor - Demonstrator (part time) - 500.

Miss D. M. Smith - Laboratory Assistant - 200.

G. R. R. - Technical Assistant - 700.

G. W. R. - Secretary + Technical Assistant - 540.

## Faculty of Applied Science:

## Civil Engineering, Municipal + Structural -

E. B. Helwig - Demonstrator, Civil Engineering - 200.

W. R. R. - Mechanician - 1000.



## Faculty of Applied Science (Cont'd):

## Electrical Engineering:

J. G. Reid - Instructor - \$1,000.

## Demonstrators:

J. W. Bell \$1,050. C. G. Norris - 1,050.

G. A. Ricker - 1,050. W. P. Sumner - 1,050.

R. G. Smith - \$1,000.

## Civil Engineering: Surveying &amp; Geodesy:

J. L. Rowe - Instructor - 1,400.

E. T. Harding - Mechanician (7 months from  
1 October - part time) - 425.

## Summer Survey Camp - Instructors:

W. M. Treadgold \$562.50 S. R. Greenan 500.

G. W. Bunting - 475. J. W. Nelson - 450.

J. L. Rowe - \$100.

J. G. Minto - Caretaker - 240.

## Mining Engineering:

H. J. Reilly - Assistant Mechanician (32 weeks) 750.

## Metallurgical Engineering:

H. Ross - Laboratory Attendant (10 months) 650.

Miss H. Redmond - Office Assistant & Librarian  
(9 months - part time) - 200.

## Chemical Engineering:

A. M. Fitz Gerald - Instructor - 8 months from  
15th September 1,300.H. Boeschenstein - Instructor, Technical Drawing  
(part time) - 700.

G. A. Beal } - 200.

J. G. Breckenridge } Demo. Demonstrator - 1,200.

W. C. MacDonald } - 1,200.

## Demonstrators:

W. H. Bowman \$1,150. G. T. Barton - 1,150.

G. V. Jansen - 1,150. W. H. Rapson - 1,150.

## School of Architecture:

## Instructors (part time):

C. W. Jefferys - Painting - 1,500.

F. Coates - Modelling - 750.

Mr. Waters - Special Instructor, Architectural Design - 1,000 (hours).

G. A. Arksey - Attendant in Drafting Room (7 months) - 700.

Miss C. W. Dyer - Office Assistant (part time) - 450.

## Engineering Drawing:

G. Brown - Attendant Drafting Room (7 months) - 700.

Miss C. W. Dyer - Office Assistant (7 months,  
part time) - 450.



## Faculty of Applied Science (Cont'd.)

## Applied Physics

|                 |               |         |
|-----------------|---------------|---------|
| C. A. Booth     | } Instructors | - 2500. |
| V. L. Henderson |               | - 1500. |

## Demonstrators:

|  |        |
|--|--------|
| W. J. Jackson  | - 300. |
| L. E. Jones (part time - Michaelmas Term)                        | - 550. |
| D. H. Hamly ( " " - six months )                                 | - 350. |
| E. J. Harding - Mechanician, 7 months from<br>October, part time | - 450. |

## Secretary's Office:

(vide fol. 187)

|   |        |
|---|--------|
| Miss H. Redmond - Stenographer (9 months,<br>part time) | - 450. |
|---|--------|

## Photographic Service:

|   |         |
|---|---------|
| F. Stuck - 2 <sup>nd</sup> Assistant-Photographer (10 months) | - 1000. |
| F. Lopez - Messenger and Studio Assistant                     | - 200.  |

## Faculty of Household Science -

## Household Science -

|  |              |         |
|--|--------------|---------|
| Miss D. G. Mulholland                  | } Assistants | - 900.  |
| Miss F. G. Lamon                       |              | - 200.  |
| Miss E. H. Donald - Research Assistant |              | - 1000. |

## Faculty of Music -

|                                    |        |
|------------------------------------|--------|
| J. Roland Richardson - Clarionneur | - 500. |
|------------------------------------|--------|

## Special Research - Experimental Medical Research -

|                                       |                                     |        |
|---------------------------------------|-------------------------------------|--------|
| W. Brown - Chief Technical Assistant  | - 700.                              |        |
| J. Minshull - Head of Animal Quarters | - 600.                              |        |
| G. Parkes                             | } Assistants in<br>Animal Quarters. | - 700. |
| E. Lee                                |                                     | - 650. |

## The Tanis College of Education:

## Library School - Instructors:

|  |                  |        |
|--|------------------|--------|
| George H. Locke                                  | } Administration | - 700. |
| F. G. Jennings                                   |                  | - 150. |
| Miss L. H. Smith - work with Boys and Girls      | - 450.           |        |
| Mr. S. Wallace - Colleges & University Libraries | - 350.           |        |
| Miss J. Merchant - School Libraries              | - 150.           |        |
| Miss M. E. M. Poole - Special Libraries          | - 150.           |        |
| E. R. Sanderson - Circulation of Books           | - 150.           |        |
| Miss J. Toller - Slony - Selling                 | - 50.            |        |



## St. George's School for Child Study.

|                     |                            |                          |
|---------------------|----------------------------|--------------------------|
| W. G. Blatz         | - Director                 | \$2000.                  |
| Mrs Helen Bott      | } Assistant Directors      | - 2000.                  |
| Miss D. Millicham   |                            | - 1200.                  |
| Miss M. Fletcher    | - Principal                | 1300.                    |
| Instructors:        |                            |                          |
| Mrs Nellie Grant    | \$1100.                    | Mrs F. Lily Johnson 200. |
| Mrs Eleanor R. Long | 700.                       | *L. S. Bernhardt 250.    |
| Miss A. Harris      | - Assistant                | - 600.                   |
| H. A. Bates         | - Assistant - Anthropology | 100.                     |
| Miss M. Thabard     | - Dietitian                | 500.                     |
| Miss J. Gillies     | - Assistant & Secretary    | 100.                     |
| Miss E. Granger     | - Office Assistant         | 100.                     |
| Miss L. Campbell    | - Chemical Assistant       | 100.                     |

The appointments of the following persons who have attained the age of sixty-five were continued for the year 1936-37:-

|                                 |                             |
|---------------------------------|-----------------------------|
| Brig.- General G. S. Cantwright | Mr. J. H. Mills             |
| Professor W. Lark Miller        | Dr. H. C. Parsons           |
| Mr. A. N. Seamon                | Professor W. L. Longman     |
| Professor E. J. Warwick         | Professor H. E. S. Kaulbach |
| Professor J. L. Walker          | Dr. G. D. Poulter           |
| Dr. H. A. Fieken                | Professor R. B. Thomson     |
| Professor W. P. Dickman.        |                             |

The following to be effective from 1 July, 1936.

H. W. Price - to be Head of the Department of Electrical Engineering.

## To be Professors:

|                  |                                 |         |
|------------------|---------------------------------|---------|
| J. F. McSherrill | - Anthropology                  | \$1500. |
| G. C. Bould      | - Roman Law & Jurisprudence     |         |
|                  | Department of Political Economy | 1200.   |
| J. F. Morrison   | - Bio-Chemistry                 | 1000.   |

## To be Associate Professors:

|                 |   |         |
|-----------------|---|---------|
| H. L. Humphreys | - French                                  | \$1500. |
| J. F. Nicholson | - Pathological Chemistry                  | 1250.   |
| J. W. Nelson    | - Civil Engineering: Surveying and Levees | 1000.   |
| A. E. Granger   | - Social Science                          | 1000.   |



From, July, 1936 (Cont<sup>d</sup>)

To be Assistant Professors:

|               |                |          |
|---------------|----------------|----------|
| F. S. Hagg    | - Astronomy    | - \$700. |
| G. W. M. Hunt | - Anthropology | - 2700   |

Library:

Miss Audrey Gooding - to be Head of the Periodical Department (vice Miss Trainbain, retired). - 300.

Miss Jessie Brodie was appointed to be Professor of Household Science and head of the Department from 1 September, 1936, to 3,800, a year with rooms, heat and light.

Resignations:

The resignation of Mrs M. M. Kirkwood of the Department of English in University College, effective 30<sup>th</sup> June, and the resignation of Professor A. L. Laird, Faculty of Household Science, effective 31<sup>st</sup> August, were accepted with regret. It was ordered that Miss Laird's salary for July and August be changed to the rate for the Professorship of Household Science in the Estimates for 1936-37, the appointment of her successor not taking effect until 1<sup>st</sup> September.

The title of Professor Emeritus was conferred upon the following to date from 1 July, 1936:

Professor W. A. Mackenzie - Mathematics  
 Professor W. A. Parks - Geology  
 Professor G. H. Needler - German  
 Professor J. R. Rosebrough - Electrical Engineering  
 Professor A. G. Webster - Operational Mathematics.

and on Professor A. L. Laird to date from 1<sup>st</sup> September, 1936.

P. a. b.

Barrow with

Leave of absence with salary was granted to Professor H. Grayson Smith, Department of Physics, from June 1<sup>st</sup> to December 31<sup>st</sup>, 1936, on the understanding that his work during such absence will be carried on by members of the department without additional cost; and to Walter Cowan of the Department of Medical Research - Bunting from July 15<sup>th</sup> to September 7<sup>th</sup>.



Amount to L. C. Brock  
A bonus of \$50 for extra work during the current year was granted to L. C. Brock, a technician in the Department of Medical Research - Banting.

Additional -  
Main Extension  
The sum of \$4,200 was voted to supplement the original appropriation of \$3,300 for the correspondence courses (Teachers' Course) for the current fiscal year, on account of the greatly increased development of this work.

Finance  
Committee,  
First House  
Upon the recommendation of the Finance Committee the following appointments made by the Board of Studies to the Finance Committee of Saint George's, arising out of the retirement of Professor Dr. A. MacKenzie, were approved viz:  
Mr. V. E. Henderson as Chairman  
Messrs L. C. Brock  
and R. R. Grant.

Report re  
Scholarships  
(vide fol. 123)  
Supplementing the report of the Special Committee on Scholarships adopted at the last meeting, the President recommended that the provisions of that report allowing an exemption in regard to tuition fees for foreign-born, to the extent and upon the conditions therein laid down, be rendered applicable to the following categories of Scholarships in University College, to commence with the examination of 1934:-

Four Leonard Matriculation Scholarships  
of the value of \$300 each

Four Leonard Matriculation Scholarships  
of the value of \$250 each

The University Young Association Matriculation  
Scholarship of the value of \$100.

This recommendation was approved and authority given accordingly, subject to reconsideration after five years as determined by the Board when dealing with the report referred to.

Estimates of  
various  
activities.  
The estimates for the fiscal year 1936-37 of the Connaught Laboratories, the St. George's School of Child Study, and the Athletic Association (the latter including the revised estimate of the Association for 1935-36) as transmitted by the Committee in charge, were respectively approved as follows:



CONNAUGHT LABORATORIES, UNIVERSITY OF TORONTO

ESTIMATES  
1936-1937

|   | 1935-36              | 1936-37              |
|---|----------------------|----------------------|
| <u>SALARIES AND WAGES</u> - as per list attached hereto .....(171 individuals) (212 individuals)  | \$214,733.00         | \$248,457.00         |
| <u>PAY</u> for overtime and temporary help .....  | 5,500.00             | 10,000.00            |
| <u>ESTIMATES TOWARDS PENSIONS</u> .....   | 19,000.00            | 19,500.00            |
| <u>FELLOWSHIPS</u> - Five at \$1,500. each .....  | 9,164.00             | 7,500.00             |
| <u>SPECIAL GRANTS</u> -   |                      |                      |
|   | <u>1935-36</u>       | <u>1936-37</u>       |
| <u>School of Hygiene</u> - \$ 4,733.  | \$ 9,408.            |                      |
| <u>Epidemiology and Biometrics</u> - 7,900.   | 6,710.               |                      |
| (See appendix "A" attached)   |                      |                      |
| <u>Physiological Hygiene</u> - 9,500.   | 10,000.              |                      |
| (See appendix "B" attached)   |                      |                      |
| <u>Sub-Department of Chemistry in Relation to Hygiene</u> - 750.  | 750.                 |                      |
| (See appendix "C" attached)   |                      |                      |
|   | <u>\$22,883.</u>     | <u>\$26,868.</u>     |
|   | 22,883.00            | 26,868.00            |
| <br><u>GENERAL STORES</u> - consisting of all goods purchased for the general store-room of the Laboratories - vials, syringe parts, boxes, chemicals, rubber goods, laboratory glassware, filter paper, shipping supplies, laboratory coats, towels, etc. ....   | 65,000.00            | 65,000.00            |
| <br><u>OVERHEAD EXPENSES</u> (not including supplies drawn from the general store-room) - research charges other than for salaries and store-room supplies, cleaning services, insurance, upkeep of buildings and grounds, repairs and alterations, office and stationery supplies, travelling expenses, entertainment of visitors, audit fees, medical services, excise taxes, telephone and telegraphs, upkeep of motor cars, petty cash, Christmas gratuities, gas, water, and electricity, etc. ... | 25,000.00            | 30,000.00            |
| <br><u>EXPENDITURES ON ACCOUNT OF LIBRARY</u> - journals, books, periodicals, library printing and supplies, etc., etc. ....  | \$ 2,000.00          | \$ 2,000.00          |
| <br><u>EXPENDITURES FOR PRODUCTION</u> (not including supplies drawn from the general store-room) horses, small animals, calves, printing of wrappers, labels, direction sheets, etc., shipping charges, postage, brokerage, customs duty, meat and eggs for media, purchases, liver, alcohol, fuel oil, upkeep of apparatus and equipment, etc., etc....   | <u>95,000.00</u>     | <u>105,000.00</u>    |
| <br><u>T O T A L</u> .....  | <u>\$ 461,280.00</u> | <u>\$ 514,325.00</u> |

NOTE:-

It is estimated that receipts of the Connaught Laboratories from all sources for the year 1936-37 will amount to not less than \$620,000.



List of Salaries

|  | <u>Present<br/>Salary</u> | <u>Proposed<br/>Salary<br/>1938-39</u> |
|--|---------------------------|--|
| <u>Director</u>  |                           |  |
| Fitzgerald, Dr. J. G. ....   | \$ 5,000.                 | \$ 7,000.                              |
| <u>Associate Directors</u>   |                           |  |
| DeFries, Dr. H. E. ....  | 4,500.                    | 4,000.                                 |
| Fraser, Dr. W. E. ....   | 3,500.                    | 3,000.                                 |
| Best, Dr. C. H. ....   | 1,500.                    | 1,500.                                 |
| <u>Assistant Directors</u>   |                           |  |
| McLoney, Dr. F. J. ....  | 1,200.                    | 1,200.                                 |
| McKinnon, Dr. H. E. ....   | 4,000.                    | 4,000.                                 |
| <u>Comptroller</u>   |                           |  |
| Hutchison, W. Lorne ....   | 3,800.                    | 3,800.                                 |
| <u>Assistant Comptroller</u>   |                           |  |
| Boyd, I. W. ....   | 2,500.                    | 2,700.                                 |
| <u>Research Members</u>  |                           |  |
| Caulfield, Dr. A. H. W. ....   | 1,000.                    | 1,000.                                 |
| Hunter, Dr. A. ....  | 1,205.                    | 1,205.                                 |
| Dolman, Dr. C. E. ....   | 1,700.                    | 1,800.                                 |
| Scott, Dr. D. A. ....  | 4,000.                    | 4,200.                                 |
| <u>Research Associates</u>   |                           |  |
| Cameron, Dr. D. W. ....  | 3,400.                    | 3,000.                                 |
| Craigie, Dr. J. ....   | 4,000.                    | 4,000.                                 |
| Fraser, Dr. W. E. ....   | 3,300.                    | 3,300.                                 |
| Bare, Dr. E. ....  | .....                     | 3,500.                                 |
| Maclean, Dr. D. L. ....  | 1,300.                    | 1,300.                                 |
| McHenry, Dr. E. W. ....  | 2,300.                    | 3,100.                                 |
| Orr, R. D. ....  | 3,200.                    | 3,900.                                 |
| Bake, Dr. W. E. ....   | .....                     | 3,500.                                 |
| Sneath, Dr. F. A. T. ....  | 3,000.                    | 3,100.                                 |
| Taylor, Dr. E. M. ....   | 1,650.                    | 1,700.                                 |
| <u>Research Assistants</u>   |                           |  |
| Anderson, Miss E. A. ....  | 1,150.                    | 1,150.                                 |
| Campbell, J. ....  | 1,200.                    | 1,200.                                 |
| Charles, Dr. A. ....   | 2,000.                    | 2,100.                                 |
| Furrell, Dr. L. ....   | 1,500.                    | 1,650.                                 |
| Fisher, Dr. A. E. ....   | 2,000.                    | 2,100.                                 |
| French, Dr. R. C. ....   | 1,800.                    | 2,000.                                 |
| Gibbons, Dr. E. J. ....  | 2,500.                    | 2,800.                                 |
| Kitching, Dr. J. E. ....   | 2,000.                    | 2,350.                                 |
| Overend, D. W. ....  | 1,200.                    | 1,500.                                 |
| Plummer, Dr. H. C. ....  | 1,400.                    | 1,400.                                 |
| Widout, Miss J. E. ....  | 1,000.                    | 1,000.                                 |
| Siebenmann, Dr. C. ....  | 2,500.                    | 2,500.                                 |
| Smith, Dr. H. E. ....  | 1,350.                    | 1,350.                                 |
| <u>Research Assistants (Temporary)</u>   |                           |  |
| Dunn, Dr. C. E. ....   | \$ 1,500.                 | 1,500.                                 |
| Heard, Dr. R. D. H. ....   | 2,000.                    | 2,000.                                 |
| McVicar, Dr. C. A. ....  | .....                     | 1,800.                                 |
| <u>Research and Clinical Associates</u>  |                           |  |
| Brown, Dr. H. H. ....  | 3,300.                    | 3,400.                                 |
| Bilvorthorpe, Dr. L. E. ....   | 2,500.                    | 2,500.                                 |
| <u>Clinical Associate</u>  |                           |  |
| Hamm, Dr. H. (part-time) ....  | 250.                      | 250.                                   |
| <u>Veterinarian and Research Assistant</u>                                       |                           |  |
| Kerslake, Dr. F. E. ....   | 2,100.                    | 2,100.                                 |
| <u>Accountant</u>  |                           |  |
| Allen, E. E. ....  | 2,350.                    | 2,350.                                 |
| <u>Assistant Comptroller's Office</u>  |                           |  |
| To be appointed ....   | .....                     | 1,400.                                 |
| <u>Accounting, Secretarial, Library,<br/>Shipping, Stores and Clerical Staff</u> |                           |  |
| Gerald, R. F. ....   | 840.                      | 1,000.                                 |
| Kinnear, Miss W. E. ....   | 1,260.                    | 1,260.                                 |
| Cooke, Miss D. E. ....   | 1,110.                    | 1,110.                                 |
| Libney, Miss M. ....   | 720.                      | 720.                                   |
| Reboard, Miss F. ....  | 845.                      | 845.                                   |



|  |         |           |
|--|---------|-----------|
| Fireman, W. H. ....                          | 1,200.  | 1,300.    |
| Flair, Miss B. ....                          | 1,350.  | 1,350.    |
| Briggs, Miss B. W. ....                      | 1,200.  | 1,200.    |
| Somerville, Miss O. W. ....                  | 1,600.  | 1,600.    |
| Pichler, Miss K. ....                        | 1,200.  | 1,200.    |
| Johnson, R. ....                             | 1,020.  | 1,080.    |
| McFitterick, W. ....                         | 858.    | 858.      |
| Thow, J. A. ....                             | 480.    | 480.      |
| Rooke, Miss W. B. ....                       | 780.    | 840.      |
| Traner, Miss V. M. ....                      | 720.    | 768.      |
| Randen, P. ....                              | 468.    | 468.      |
| Phillips, P. ....                            | 510.    | 540.      |
| Graham, Miss B. L. ....                      | 1,350.  | 1,350.    |
| Rabone, Miss P. J. ....                      | 1,230.  | 1,230.    |
| Reveridge, R. ....                           | 960.    | 960.      |
| <b>Production Foreman</b>                    |         |           |
| Knowles, W. ....                             | 2,352.  | 2,352.    |
| <b>Bacteriologist</b>                        |         |           |
| Bolton, Miss A. J. ....                      | 1,700.  | 1,800.    |
| <b>Technicians</b>                           |         |           |
| <u>Class I (Range \$1,500. to \$2,000.)</u>  |         |           |
| Parkinson, A. ....                           | 1,900.  | 1,900.    |
| Parker, H. ....                              | 1,536.  | 1,536.    |
| <u>Class II (Range \$1,200. to \$1,500.)</u> |         |           |
| Campbell, T. ....                            | 1,300.  | \$ 1,300. |
| Smith, C. G. ....                            | 1,400.  | 1,400.    |
| Truman, H. ....                              | 1,300.  | 1,300.    |
| Scruby, F. ....                              | 1,500.  | 1,500.    |
| Cairns, E. ....                              | 1,400.  | 1,400.    |
| Fulton, J. ....                              | 1,050.  | 1,100.    |
| Isatt, G. ....                               | 1,440.  | 1,440.    |
| Ross, F. W. ....                             | 1,170.  | 1,200.    |
| <u>Class III (Range \$.... to \$1,200.)</u>  |         |           |
| Smith, V. L. ....                            | 1,100.  | 1,100.    |
| Cooke, Miss J. ....                          | 1,020.  | 1,080.    |
| Halpern, Miss A. ....                        | 1,080.  | 1,080.    |
| Pisney, L. J. ....                           | 870.    | 900.      |
| Brown, F. B. ....                            | 930.    | 960.      |
| Barnes, W. B. ....                           | 690.    | 750.      |
| Truller, E. B. ....                          | 870.    | 870.      |
| Jones, L. E. ....                            | 930.    | 930.      |
| Martin, E. ....                              | 1,000.  | 1,000.    |
| Perkins, E. ....                             | 870.    | 900.      |
| Rison, E. ....                               | 660.    | 690.      |
| Little, S. ....                              | 1,000.  | 1,000.    |
| Pellandbee, J. ....                          | 570.    | 570.      |
| Leah, E. ....                                | 930.    | 930.      |
| <b>Supervisor of Media Production</b>        |         |           |
| <u>(Range \$1,080. to \$1,400.)</u>          |         |           |
| Waterhouse, J. ....                          | 1,140.  | 1,140.    |
| <b>Motor-Mechanics</b>                       |         |           |
| Delaforce, A. B. L. ....                     | 1,290.  | 1,290.    |
| Atherton, W. ....                            | 760.    | 960.      |
| Janet, W. ....                               | 810.    | 840.      |
| <b>Laboratory Assistants and Attendants</b>  |         |           |
| <u>Class I (Range \$1,000. to \$1,200.)</u>  |         |           |
| Gray, T. W. ....                             | 1,200.  | 1,200.    |
| Harrington, F. ....                          | 1,020.  | 1,020.    |
| Hobson, W. ....                              | 1,020.  | 1,020.    |
| Sentance, L. ....                            | 1,020.  | 1,020.    |
| Harlow, H. ....                              | 1,020.  | 1,020.    |
| Mason, G. ....                               | 1,100.  | 1,100.    |
| Cornford, F. ....                            | 1,080.  | 1,080.    |
| McLean, T. ....                              | 1,000.  | 1,000.    |
| Reynolds, A. L. ....                         | 1,170.  | 1,170.    |
| Malcolm, Mrs. E. ....                        | 1,104.  | 1,104.    |
| Halston, Miss M. L. ....                     | 990.    | 1,050.    |
| <u>Class II (Range \$800. to \$1,000.)</u>   |         |           |
| Jeffrey, E. ....                             | 840.    | 840.      |
| Wilkinson, E. J. ....                        | 870.    | 870.      |
| Butterton, P. ....                           | 750.    | 810.      |
| McIntyre, H. ....                            | 900.    | 960.      |
| Russell, H. ....                             | 810.    | 810.      |
| Wickensack, M. ....                          | 810.    | 840.      |
| Ince, E. ....                                | \$ 990. | \$ 990.   |
| Beale, F. W. W. ....                         | 840.    | 840.      |
| Smith, Miss M. W. ....                       | 800.    | 852.      |
| McCoach, Mrs. J. ....                        | 806.    | 806.      |
| Ship, F. ....                                | 840.    | 900.      |



|                   |      |      |
|-------------------|------|------|
| Evans, R.         | 840. | 840. |
| Phillips, Miss M. | 780. | 870. |
| Hayes, Miss D.    | 840. | 840. |
| Camp, Miss V.     | 840. | 840. |
| Temple, Miss A.   | 822. | 840. |
| Poole, Miss E.    | 822. | 840. |
| Linton, Miss M.   | 930. | 930. |

Class III (Range \$..... to \$800.)

|                        |       |      |
|------------------------|-------|------|
| Turner, G.             | 570.  | 680. |
| Moore, R. L.           | ..... | 660. |
| Waller, F. G.          | 780.  | 780. |
| Noy, Miss I.           | 780.  | 790. |
| Cameron, C. R.         | 800.  | 690. |
| Hendren, C.            | 570.  | 630. |
| Cockcroft, W. H.       | 660.  | 640. |
| Polglase, J.           | 540.  | 590. |
| McLeod, A. J. G.       | 690.  | 690. |
| Spade, E.              | 840.  | 840. |
| Foxley, S.             | 750.  | 760. |
| Obee, R.               | 450.  | 450. |
| Badger, F. T.          | 570.  | 600. |
| Wilson, J. M.          | 640.  | 540. |
| Smithers, W.           | 690.  | 690. |
| Fires, R.              | 540.  | 540. |
| Proctor, Miss M.       | 510.  | 540. |
| Ralph, Miss M.         | 480.  | 480. |
| Dunn, G.               | 520.  | 570. |
| Oster, F.              | 600.  | 660. |
| Valentine, D.          | 570.  | 630. |
| Roberts, G.            | 570.  | 600. |
| Cornell, R.            | 540.  | 570. |
| King, W.               | 570.  | 570. |
| Spurgeon, J.           | 570.  | 570. |
| Thompson, S.           | 540.  | 570. |
| Snow, L.               | 540.  | 540. |
| Knight, H. W.          | 750.  | 750. |
| Baker, G. R.           | 750.  | 750. |
| Robinson, G. V.        | 750.  | 750. |
| Muir, A.               | 540.  | 570. |
| Brill, C.              | 660.  | 660. |
| Horne, H.              | 480.  | 480. |
| Hill, E.               | 420.  | 450. |
| Line, H.               | 480.  | 480. |
| Rollinson, J.          | 510.  | 510. |
| Ross, W.               | 480.  | 480. |
| VanLoven, J.           | 480.  | 480. |
| Ankers, D.             | 552.  | 552. |
| Coombes, E.            | 552.  | 552. |
| Hicks, J.              | 540.  | 540. |
| Green, Miss F.         | 720.  | 720. |
| Oliver, Mrs.           | 800.  | 800. |
| Fisher, Miss C.        | 750.  | 768. |
| Whitton, Miss H.       | 780.  | 768. |
| Bustard, Miss E.       | 624.  | 654. |
| Jackson, Miss L.       | 624.  | 654. |
| Saunders, Miss E.      | 792.  | 792. |
| Murphy, Miss A.        | 666.  | 720. |
| McLeod, Miss B.        | 662.  | 600. |
| Bryden, Miss W.        | 672.  | 672. |
| Cowan, Miss D.         | 660.  | 672. |
| McNeill, Miss M.       | 660.  | 660. |
| Froundfoot, Miss M.    | 648.  | 672. |
| Stables, Miss M.       | 660.  | 672. |
| Linnett, Miss L.       | 690.  | 690. |
| Bailey, Miss I.        | 642.  | 660. |
| Conn, Miss J.          | 648.  | 660. |
| Cowan, Miss M.         | 660.  | 672. |
| Fleetham, Miss J.      | 540.  | 540. |
| Codfrey, Miss M.       | 540.  | 582. |
| Higgs, Miss M.         | 522.  | 522. |
| Humphries, Miss F.     | 620.  | 642. |
| James, Miss I.         | 666.  | 666. |
| Lewis, Miss L.         | 664.  | 600. |
| Widgley, Miss W.       | 620.  | 648. |
| McCoach, Miss M.       | 654.  | 654. |
| Paterson, Miss M.      | 552.  | 600. |
| Potts, Miss E.         | 840.  | 672. |
| Price, Miss D.         | 640.  | 640. |
| Wilson, Miss M. F.     | 642.  | 634. |
| Smith, W.              | 720.  | 750. |
| Blackstock, H.         | 618.  | 540. |
| Holliwell, A.          | 450.  | 450. |
| Fenton, W. (part-time) | 180.  | 180. |
| Webb, Miss V.          | 702.  | 732. |
| Fowell, Miss E.        | 600.  | 600. |
| Watt, Miss E.          | 648.  | 672. |
| Whyte, Miss J.         | 360.  | 360. |



|   |           |              |
|---|-----------|--------------|
| <u>Farm Superintendent</u>                  |           |              |
| Dosble, A. ....                             | 1,800.    | 1,800.       |
| <u>Farm Helpers</u>                         |           |              |
| <u>Class I (Range \$1,000. to \$1,300.)</u> |           |              |
| Gwillim, A. ....                            | 1,140.    | 1,140.       |
| Lippett, F. ....                            | 1,020.    | 1,020.       |
| Sherman, J. ....                            | 1,250.    | 1,250.       |
| Smith, C. ....                              | 1,300.    | 1,300.       |
| Sanderson, J. ....                          | 1,050.    | 1,050.       |
| <u>Class II (Range \$800. to \$1,000.)</u>  |           |              |
| Page, F. ....                               | \$ 1,000. | \$ 1,000.    |
| Phillips, F. ....                           | 1,000.    | 1,000.       |
| <u>Class III (Range \$.... to \$1,000.)</u> |           |              |
| Jewler, L. ....                             | 660.      | 660.         |
| Fatterson, A. ....                          | 720.      | 720.         |
| TOTAL                                       |           | - \$248,457. |

Appendix "A"

DEPARTMENT OF EPIDEMIOLOGY AND BIOMETRICS

Request for grant from the Connaught Laboratories in aid of certain research studies during session 1936-37

- - - - -

A. Salaries

|   |                    |
|---|--------------------|
| <u>Research Assistant</u>                 |                    |
| F. G. Wishart, M.A., M.D. ....            | \$ 2,600.00        |
| <u>Research Assistant</u>                 |                    |
| A. H. Sellers, B. A., M.D., D.P.H. ....   | 2,250.00           |
| <u>Laboratory Assistant in Biometrics</u> |                    |
| G. V. Corphlis .....                      | 660.00             |
|   | <u>\$ 5,510.00</u> |

B. Supplies

|                      |                    |
|----------------------|--------------------|
| Field expenses ..... | <u>\$ 1,200.00</u> |
|----------------------|--------------------|

C. Research

(a) Vaccine Virus:

- General: Continuation of the investigation of the antigenic structure of vaccine virus, with special reference to the nature of immunity to this virus.
- Special: (1) Elaboration of methods for the investigation of farther complex antigens demonstrable only in the living virus.
- (2) Further investigation of the role of the L8 and other antigens in the production of immunity and neutralizing antibody in the rabbit.
- (3) The neutralization test:
- Investigation of the relationship or independence of "masking" and "viricidal" antibodies and the relationship of these to known antigens of the virus.
- Investigation of histopathology of vaccine virus with ultra-violet.

(b) Variola:

- (1) Comparison of antigenic structures of variola and vaccine viruses.
- (2) Further investigation of the variola diagnostic complement fixation test, with special reference to the question of whether independent tests for E and S. antigens are necessary.



- (c) Salmonella:  
Reinvestigation of serological relationships of *Salmonella* species, with special reference to somatic antigens other than heat-stable O antigens, and components referable to sensitivity to pure specific strains of bacteriophage.
- (d) Polio-myelitis:  
Facilities are offered to the Provincial Departments of Health for the conduct of neutralization tests of immune sera for use in the early treatment of polio-myelitis.
- (e) Rabies Vaccine:  
 (1) Fractionation of brain extracts to obtain concentration of virus.  
 (2) Determination of the protective value of anti-rabic vaccine.  
 (3) Neutralization of virus by immune serum.  
 (4) Histological studies of rabies brain tissue.

BIOMETRICS:

- (1) Collection and analysis of mortality in Canada from Dominion records since 1921.
- (2) Statistical study of the causes of death particularly affecting the older age-groups in Ontario, 1909-1932.
- (3) Study of deaths from pneumonia by questionnaire sent to physicians in Ontario.
- (4) Continuation of the study of the efficiency of diphtheria toxoid and the length of immunity (Toronto data).
- (5) As part of a five-year study of maternal mortality in Ontario, a study of the statistical assignment of deaths associated with pregnancy is being initiated.
- (6) Foetal mortality: Continuation of the study commenced in 1935 of official hospital returns for foetal deaths in Ontario and the development of a suitable classification of causes of foetal death.
- (7) Infant mortality: A review covering the past fifty years in Ontario is being undertaken and, supplementing the published reports of the Registrar-General of Ontario, the official hospital returns of infant deaths for 1933, 1934, and 1935 will be used.
- (8) Cancer data are being accumulated for Ontario to permit of a statistical study covering the quarter-century 1910-1934.

Appendix "B"

ESTIMATES FOR PROPOSED RESEARCH IN PHYSIOLOGICAL HYGIENE TO BE PROVIDED FOR BY GRANT FROM THE CORRAUGHT LABORATORIES FOR YEAR 1936-36.

|  |                  |
|--|------------------|
| A. Equipment, Apparatus and Supplies ..... | \$ 6,500.        |
| B. Maintenance of Bact Colony .....        | 3,500.           |
| TOTAL .....                                | <u>\$10,000.</u> |



Nature of Research:

- (1) Periodic Health Examination of Staff.
- (2) Application of Physiology of Special Senses to Preventive Medicine.
- (3) Amplification of Nerve Impulses.
- (4) Research in Industrial Hygiene - Smoke abatement.  
- Methods of determining toxicity to man of chemical substances used in industry.
- (5) Studies in Fat Metabolism.
- (6) Caloric and Nutritive Value of Canadian Foods.
- (7) Preparation of Vitamin C (ascorbic acid).
- (8) Preparation of Thrombin (blood coagulant).
- (9) Study of Possible uses for Heparin (blood anti-coagulant).
- (10) Purification of Adrenal Cortex Hormone.

Appendix "C"SUB-DEPARTMENT OF CHEMISTRY IN RELATION TO HYGIENE

Request for grant from Comnught Laboratories for certain research studies, session 1936-1937.

- - - - -

For purchase of equipment and employment of  
temporary assistance ..... \$ 750.00

Proposed Research:

- (1) The effect of stabilizing agents on Schick toxin.
- (2) Further study of factors concerned in the production of Alphtheria toxin on Taylor Broth.



## BUDGET

St. George's School for Child Study, 1936 - 1937.  
Recommended by the University Committee on Child Study, April 29th, 1936.

| Expenditure                     |            |                           | Income      |              |
|---------------------------------|------------|---------------------------|-------------|--------------|
| STAFF                           |            |                           | R.F. July   | 9,950.00     |
| Dr. W. E. Blatz                 | Dir.       | 2000 part                 | R.F. Jan.   | 9,950.00     |
| Secretary                       |            | 1600                      | Fees est'd. | 2,600.00     |
| Mrs. H. Bott                    | Asst. Dir. | 2000                      | So. Sci.    | 100.00       |
| Mrs. N. Chant                   | Instr.     | 1100                      |             | 22,600.00    |
| Miss M. Fletcher                | Princ.     | 1300                      |             |              |
| Miss D. Millichamp              | Asst. Dir. | 1200 part                 |             |              |
| Mrs. F. L. Johnson              | Instr.     | 800*( $\frac{3}{4}$ time) |             |              |
| Miss J. Gillies                 | Asst. Sec. | 900                       |             |              |
| Mrs. J. Long                    | Instr.     | 700                       |             |              |
| Miss A. Harris                  | N.S. Asst. | 600                       |             |              |
| Miss M. Husband                 | Diet'n     | 500                       |             |              |
| Miss G. Evans                   | Off. Asst. | 350 part                  |             |              |
| Dr. H. A. Cates                 | Anth. Res. | 250 part                  |             |              |
| Dr. K. S. Bernhardt             | Instr.     | 250 part                  |             |              |
| Miss M. Conboy                  |            | 600                       |             |              |
| Graduate Assistants             |            | 1300                      |             |              |
| Studentships                    |            | 400                       |             |              |
|                                 |            | <u>15850</u>              |             |              |
| Less salary deductions of 200   |            |                           |             | 15650        |
| ATTENDANTS                      |            |                           |             |              |
| 1 senior maid                   |            | 625                       |             |              |
| 1 junior maid                   |            | 425                       |             |              |
| Chars                           |            | 350                       |             |              |
|                                 |            |                           |             | 1400         |
| MAIN. AND SUPP.                 |            |                           |             |              |
| Supt's. Operation, water, etc.  |            | 1400                      |             |              |
| Supt's. alterations and repairs |            | 200                       |             |              |
| Gen. Equip. and Supp.           |            | 3000                      |             |              |
|                                 |            |                           |             | 4600         |
| PUBLICATION AND PRINTING        |            | 400                       |             |              |
|                                 |            |                           |             | 400          |
| TRAVEL AND TUITION              |            | 300                       |             |              |
|                                 |            |                           |             | 300          |
| RESERVE                         |            | 250                       |             |              |
|                                 |            |                           |             | 250          |
|                                 |            |                           |             | <u>22600</u> |

\* Receipts from the Extension Department of \$100 per group should be paid directly to the Bursar on behalf of this Budget.

N.B. Salaries of \$500 and over on 12 months basis, \$300 to \$500 on 8 months, under \$300 half-yearly.



UNIVERSITY OF TORONTO ATHLETIC ASSOCIATION - BUDGET 1935-36, 1936-37

| ESTIMATED MAY, 1935              |            |            |          | REVISED MAY, 1936 |            |            |          | ESTIMATES 1936-37    |          |            |          |
|----------------------------------|------------|------------|----------|-------------------|------------|------------|----------|----------------------|----------|------------|----------|
| ESTIMATED MAY, 1935              |            |            |          | REVISED MAY, 1936 |            |            |          | ESTIMATES 1936-37    |          |            |          |
| Expend're                        | Receipts   | Expend're  | Receipts | Expend're         | Receipts   | Expend're  | Receipts | Expend're            | Receipts | Expend're  | Receipts |
| General & Office                 | 2,000.     | 500.       | 2,400.   | 750.              | 2,000.     | 500.       | 2,000.   | 2,000.               | 500.     | 2,000.     | 500.     |
| Grounds                          | 6,500.     | 6,000.     | 8,000.   | 8,830.            | 6,500.     | 6,000.     | 8,000.   | 6,500.               | 6,000.   | 6,500.     | 6,000.   |
| Arena                            | 14,500.    | 18,000.    | 17,000.  | 21,000.           | 14,500.    | 18,000.    | 21,000.  | 14,500.              | 19,000.  | 15,000.    | 19,000.  |
| Open Rink - Profit               | 2,600.     | 2,000.     | 2,600.   | 3,500.            | 2,600.     | 2,000.     | 3,500.   | 2,600.               | 2,000.   | 2,600.     | 2,000.   |
| Arena Loan Int.                  | 1,400.     | 3,000.     | 1,395.   | 3,000.            | 1,400.     | 3,000.     | 3,000.   | 1,400.               | 3,000.   | 1,400.     | 3,000.   |
| Towel & Laundry                  |            |            |          |                   |            |            |          |                      |          |            |          |
| Salaries:                        |            |            |          |                   |            |            |          |                      |          |            |          |
| Secretary                        | 5,500.     |            |          |                   | 5,500.     |            |          | 5,500.               |          |            |          |
| Accountant                       | 2,400.     |            |          |                   | 2,400.     |            |          | 2,400.               |          |            |          |
| Stenographer                     | 1,250.     |            |          |                   | 1,250.     |            |          | 1,250.               |          |            |          |
|                                  | 9,150.     |            |          |                   | 9,150.     |            |          | 9,450.               |          |            |          |
| Univ. De-<br>duction             | 263.       |            |          |                   |            |            |          | Univ. De-<br>duction | 272.     |            |          |
|                                  | 8,887.     |            |          |                   |            |            |          | Acct.                | 2,700.   |            |          |
| Ath. Director                    | 4,000.     |            |          |                   |            |            |          | Stenogr.             | 1,250.   |            |          |
| Pension Fund                     | 1,320.     |            |          |                   |            |            |          |                      | 9,450.   |            |          |
| Medical Services                 | 1,500.     |            |          |                   |            |            |          | Ath. Dir.            | 4,000.   |            |          |
| Rugby Club                       | 8,750.     |            |          |                   |            |            |          |                      |          |            |          |
| Track                            | 600.       | 24,000.    | 7,423.   | 31,742.           | 600.       | 24,000.    | 31,742.  |                      |          |            |          |
| Tennis                           | 250.       | 200.       | 380.     | 210.              | 250.       | 200.       | 210.     |                      |          |            |          |
| Soccer                           | 200.       |            | 222.     |                   | 200.       |            |          |                      |          |            |          |
| Harrier                          | 25.        |            | 159.     |                   | 25.        |            |          |                      |          |            |          |
| Hockey                           | 3,000.     |            | 71.      |                   | 3,000.     |            |          |                      |          |            |          |
| Swimming & Water Polo            | 350.       | 1,500.     | 2,260.   | 1,135.            | 350.       | 1,500.     | 1,135.   |                      |          |            |          |
| Rowing                           | 1,500.     | 75.        | 373.     | 73.               | 1,500.     | 75.        | 73.      |                      |          |            |          |
| Basketball                       | 1,000.     | 200.       | 1,315.   | 133.              | 1,000.     | 200.       | 133.     |                      |          |            |          |
| Boxing, Wrestling<br>and Fencing | 950.       |            | 1,034.   |                   | 950.       |            |          |                      |          |            |          |
| Gymnastics                       | 235.       | 200.       | 808.     | 4.                | 235.       | 200.       | 4.       |                      |          |            |          |
| English Rugby                    | 250.       | 25.        | 193.     | 2.                | 250.       | 25.        | 2.       |                      |          |            |          |
| Trophies                         | 700.       |            | 228.     |                   | 700.       |            |          |                      |          |            |          |
| Annual Dinner to<br>Athletes     | 200.       |            | 662.     |                   | 200.       |            |          |                      |          |            |          |
|                                  | 860,747.   | 55,700.    | 863,779. | 870,099.          | 860,747.   | 55,700.    | 863,779. | 861,053.             | 858,700. | 861,053.   | 858,700. |
| Balance on year (estimated)      | Dr. 5,047. | Cr. 6,320. |          |                   | Dr. 5,047. | Cr. 6,320. |          | Dr. 2,353.           |          | Dr. 2,353. |          |
|                                  | 860,747.   | 860,747.   | 870,099. | 870,099.          | 860,747.   | 860,747.   | 870,099. | 861,053.             | 861,053. | 861,053.   | 861,053. |

Carried forward from 1934-35 - \$3,152.96  
Credit balance on year - 6,320.00  
Estimated balance 30 June, 1936 - \$9,472.96



The revised budget of the Toronto Conservatory of Music for the present fiscal year 1935-36 and the estimate for the fiscal year 1936-37, as then submitted by the Board of the Conservatory, were approved in the following form:-

#### EXPLANATORY NOTES

1. Revenues have been estimated on what we believe to be a conservative basis, namely the revenues that are coming in during the current year, and we have made no allowance for an increase next year.
2. While allowance has not been made for any special expenditures that might result from some unforeseen contingency, we feel that it will be possible to keep costs within the budget estimates. Further economies may be possible.
3. The savings on interest charges that will result from the refinancing of our bond issue at a lower rate of interest have been taken into consideration. Until the bonds have actually been sold, the amount of this saving will not be known but we feel that adequate provision has been made, both for interest and for rapid amortization of the premium on old bonds redeemed and discount, if any, on new bonds sold.
4. In the current year's expenses and the coming year's budget provision has been made for all expenses likely to be incurred in connection with the Jubilee celebrations.
5. The estimates have made allowance for some increase in our advertising and publicity expenses. The Finance Committee intends to make a study of the advertising programme of the Conservatory and desires not to be too restricted in making its plans.
6. Under the heading of salaries no provision has been made for any net increase in staff.
7. Full provision has been made for the annual superannuation allowance to the retiring registrar, which is a new item.
8. Stocks of music on hand have been written down to provide for all likely losses.
9. Part of the anticipated reduction in Western examination fees and of the increase in Eastern examination fees is the result of transferring examination centres in Northwestern Ontario from the Western to the Eastern division.
10. Allowance has been made for increased representation in important Western examination centres. Most of our western representatives are now remunerated on the basis of a small annual fee plus a percentage of examination fees.



11. It will be noted that two new items appear in the accounts for Scholarships. Under Main School Expenses, \$875 has been allowed to meet the net cost of scholarships granted annually by the Conservatory. In former years ample revenue to meet scholarship costs was available from securities in a scholarship fund which is no longer in existence. We consider it desirable to appropriate the net cost of scholarships from current revenues to give a true picture of the expense involved.

In addition \$700 per year has been allowed to cover the special Jubilee scholarships voted by the Board for a two year period. These are charged to Examination Account.

# TORONTO CONSERVATORY OF MUSIC

## Summary of Estimates (details attached)

|                              | Actual<br>1934/35 | 1935/36<br>Estimate | Budget<br>1936/37 |
|------------------------------|-------------------|---------------------|-------------------|
| Main School - Deficit        | \$38,417.61       | \$36,023.54         | \$31,108.54       |
| Residence - Deficit          | 2,616.47          | 1,675.00            | 1,675.00          |
|                              |                   | \$41,034.08         | \$32,783.54       |
| Examinations - Surplus       | 25,621.46         | 23,967.63           | 26,165.00         |
| Academy (Surplus or Deficit) | 529.12            | 159.98              | 10.04             |
| Branches - Surplus           | 912.78            | 1,829.98            | 1,909.96          |
|                              |                   | 27,063.36           | 28,064.92         |
| Deficit                      |                   | \$13,970.72         | \$4,718.62        |

|                               | Actual<br>1934/35 | Estimate<br>1935/36 | Budget<br>1936/37 |
|-------------------------------|-------------------|---------------------|-------------------|
| Tuition Fees                  | \$87,025.62       | \$90,000.00         | \$90,000.00       |
| Teachers' Portion (30%)       | 69,510.31         | 72,000.00           | 72,000.00         |
| Organ Practice                | 662.84            | 650.00              | 650.00            |
| Piano Practice                | 1,949.03          | 2,150.00            | 2,150.00          |
| Piano Rentals from Branches   | 1,120.00          | 1,200.00            | 1,200.00          |
| Sheet Music                   | 2,431.69          | 2,000.00            | 2,850.00          |
| Royalties                     | 2,473.63          | 4,300.00            | 4,000.00          |
| Multigraphing                 | 79.66             | -                   | -                 |
| Hall Rentals                  | 590.80            | 700.00              | 700.00            |
| Residence Rent                | 1,500.00          | 1,500.00            | 1,500.00          |
| Cafeteria Rentals             | 255.00            | 255.00              | 255.00            |
| 17 Walmer Road                | 475.21            | -                   | 450.00            |
|                               | 11,537.86         | 12,755.00           | 13,755.00         |
| Total Revenues                | 29,053.17         | 30,755.00           | 31,755.00         |
| Expenses (detail next page) - | 67,470.78         | 65,903.54           | 61,988.54         |
| Conservatory Scholarships -   |                   | 875.00              | 875.00            |
| Net                           | 38,417.61         | 66,778.54           | 62,863.54         |
| Deficit -                     |                   | 36,023.54           | 31,108.54         |

## MAIN SCHOOL REVENUE ACCOUNTS



| MAIN SCHOOL EXPENSE ACCOUNTS                   |  |  |  | 1934/35     | 1935/36     | 1936/37            | (details attached) |
|--|--|--|--|-------------|-------------|--------------------|--------------------|
| Salaries                                       |  |  |  | \$27,830.81 | \$26,500.00 | \$25,000.00        |                    |
| Superannuation Allowance - M. G. Ferguson      |  |  |  | -           | -           | 1,000.00           |                    |
| Fees - Board of Governors                      |  |  |  | 155.00      |             | -                  |                    |
| Printing and Stationery                        |  |  |  | 673.33      | 700.00      | 750.00             |                    |
| Postage  |  |  |  | 522.94      | 550.00      | 600.00             |                    |
| Advertising                                    |  |  |  | 2,709.33    | 2,400.00    | 3,000.00           |                    |
| General Expense (inc. Audit Fees)              |  |  |  | 1,686.34    | 1,775.00    | 1,700.00           |                    |
| Year Book                                      |  |  |  | 700.00      | 615.00      | 650.00             |                    |
| Review   |  |  |  | 1,096.15    | 150.00      | -                  |                    |
| Monthly Bulletin                               |  |  |  | -           | 175.00      | 300.00             |                    |
| Free Advantages (details attached)             |  |  |  | 4,918.57    | 5,165.00    | 3,735.00           |                    |
| Piano Hire                                     |  |  |  | 1,560.50    | 1,900.00    | 1,900.00           |                    |
| Organ Repairs and Upkeep                       |  |  |  | 611.18      | 700.00      | 750.00             |                    |
| Piano Tuning and Repairs                       |  |  |  | 407.00      | 400.00      | 400.00             |                    |
| Depreciation - Pianos                          |  |  |  | 688.25      | 688.25      | 688.25             |                    |
| - Musical Instruments                          |  |  |  | 40.29       | 40.29       | 40.29              |                    |
| - Library                                      |  |  |  | 24.90       | 70.00       | 75.00              |                    |
| Building Repairs                               |  |  |  | 2,250.06    | 1,500.00    | 1,500.00           |                    |
| Insurance                                      |  |  |  | 1,641.70    | 1,500.00    | 1,350.00           |                    |
| Heating  |  |  |  | 2,488.90    | 2,800.00    | 2,650.00           |                    |
| Lighting                                       |  |  |  | 1,171.33    | 1,200.00    | 1,200.00           |                    |
| Water  |  |  |  | 102.31      | 150.00      | 150.00             |                    |
| Telephones                                     |  |  |  | 797.88      | 750.00      | 750.00             |                    |
| Caretaker's Wages                              |  |  |  | 3,819.90    | 3,600.00    | 3,400.00           |                    |
| " Supplies                                     |  |  |  | 705.46      | 750.00      | 750.00             |                    |
| Depreciation - Furniture & Equipment           |  |  |  | 24.74       | -           | -                  |                    |
| Interest on Debentures                         |  |  |  | 9,839.04    | 10,375.00   | 7,700.00           |                    |
| Premium on Debentures redeemed                 |  |  |  | 100.00      | 100.00      | -                  |                    |
| Amortization of Premium & discount (new issue) |  |  |  | -           | -           | 1,000.00           |                    |
| Bank Interest                                  |  |  |  | 844.18      | 550.00      | 500.00             |                    |
| Bad Debts Written Off                          |  |  |  | 60.69       | 250.00      | 250.00             |                    |
|  |  |  |  | \$67,470.78 | \$65,353.54 | \$61,788.54        |                    |
| Jubilee Expenses - Alumni                      |  |  |  |             |             |                    |                    |
| - Annual Concert                               |  |  |  | 100.00      | 100.00      | (year bk) - 200.00 |                    |
| - Preparation of historical record             |  |  |  | 250.00      | 250.00      | 61,988.54          |                    |
|  |  |  |  | 67,470.78   | 65,903.54   |                    |                    |
| FREE ADVANTAGES                                |  |  |  |             |             |                    |                    |
| Programmes, Ushers                             |  |  |  | \$873.95    | \$960.00    | \$450.00           |                    |
| Annual Concerts                                |  |  |  | 903.29      | 1,000.00    | 900.00             |                    |
| Conservatory Orchestra                         |  |  |  | 645.03      | 800.00      | 700.00             |                    |
| Junior Orchestra                               |  |  |  | 180.41      | 185.00      | 185.00             |                    |
| Conservatory Choir                             |  |  |  | 213.17      | 115.00      | 100.00             |                    |
| Classes  |  |  |  | 1,169.68    | 1,355.00    | 1,150.00           |                    |
| Grant to Conservatory String quartette         |  |  |  | 750.00      | 750.00      | 250.00             |                    |
| Moving & Cataloguing Library                   |  |  |  | 183.04      | -           | -                  |                    |
|  |  |  |  | 4,918.57    | 5,165.00    | \$3,735.00         |                    |



# RESIDENCE

|                                 |            |             |             |                   |
|---------------------------------|------------|-------------|-------------|-------------------|
| Fees Received                   | \$6,765.00 | \$9,800.00  | \$9,800.00  | \$9,800.00        |
| Salaries and Wages              | 1,407.88   | 1,700.00    | 1,750.00    | (debits attached) |
| Heat, Light, Water & Telephones | 1,546.02   | 1,750.00    | 1,700.00    |                   |
| Meals                           | 4,283.28   | 5,875.00    | 5,875.00    |                   |
| Rent                            | 1,500.00   | 1,500.00    | 1,500.00    |                   |
| Sundries                        | 644.29     | 650.00      | 650.00      |                   |
| Total Expenses                  | \$9,321.47 | \$11,475.00 | \$11,475.00 |                   |
| Deficit                         | 2,616.47   | 1,675.00    | 1,675.00    |                   |

## EXAMINATIONS

|                                 |             |             |             |                   |
|---------------------------------|-------------|-------------|-------------|-------------------|
| Fees - Ontario                  | \$27,681.64 | \$31,900.00 | \$32,000.00 |                   |
| - Western                       | 28,868.25   | 26,615.00   | 27,000.00   |                   |
| - Viva Voce & Theory Papers     | 265.36      | -           | -           |                   |
| Total Revenues                  | \$56,815.25 | \$58,515.00 | \$59,000.00 |                   |
| Expenses:                       |             |             |             |                   |
| Jubilee Scholarships            | -           | 700.00      | 700.00      | (debits attached) |
| Head Office Salaries            | 9,301.62    | 9,200.00    | 7,660.00    |                   |
| Annual Syllabus                 | 1,489.20    | 2,000.00    | 2,000.00    |                   |
| Advertising                     | 1,141.82    | 925.00      | 925.00      |                   |
| Postage                         | 1,384.10    | 1,400.00    | 1,450.00    |                   |
| Printing and Stationery         | 1,544.01    | 1,550.00    | 1,600.00    |                   |
| Telephones & Sundries           | 496.53      | 500.00      | 500.00      |                   |
| Dr. Willan's Trip-----          | 872.37      |             |             |                   |
| Sir Ernest MacMillan's Trip---- | 400.00      |             |             |                   |
| Mrs. Leslie Jones' Trip-----    | 300.00      |             |             |                   |
| Examiners' Fees & Expenses      | 12,032.91   | 12,400.00   | 12,600.00   |                   |
| Local Centre Expenses           | 3,803.60    | 4,300.00    | 4,500.00    |                   |
| Total Expenses                  | 31,193.79   | 34,547.37   | 32,835.00   |                   |
| Surplus                         | \$25,621.46 | \$23,967.63 | \$26,165.00 |                   |



Revenues:

|                         |             |             |             |
|-------------------------|-------------|-------------|-------------|
| Tuition Fees            | \$18,209.33 | \$17,000.00 | \$17,000.00 |
| Teachers' Portion (75%) | 13,605.35   | 12,750.00   | 12,750.00   |
| Conservatory's Portion  |             | \$4,250.00  | \$4,250.00  |
| Organ & Piano Practice  | 379.45      |             |             |
| Hall & Garage Rentals   | 72.00       | 250.00      | 250.00      |
| Sheet Music             | -           | 250.00      | 250.00      |
| Radio Hall Rentals      | 2,000.03    | 725.00      | 225.00      |
|                         | 2,451.48    | 1,450.00    | 540.00      |
| Total Revenues          | 7,055.46    | 5,700.00    | 1,265.00    |
|                         |             |             | 5,515.00    |

Expenses:

|                                  |          |          |           |
|----------------------------------|----------|----------|-----------|
| Salaries                         | 1,622.50 | 1,460.04 | 1,460.04  |
| Caretakers' Wages                | 989.40   | 915.00   | 915.00    |
| Printing & Stationery            | 158.78   | 150.00   | 150.00    |
| Heat, Light, Phone, Power, Water | 1,527.36 | 1,500.00 | 1,500.00  |
| Repairs                          | 814.73   | 400.00   | 400.00    |
| Piano Hire                       | 1,101.00 | 850.00   | 850.00    |
| Sundries                         | 512.57   | 250.00   | 250.00    |
| Total Expenses                   | 6,526.34 | 5,540.02 | 5,525.04  |
| Surplus or Deficit               | \$529.12 | \$159.98 | Dr. 10.04 |

EXPENSES

Revenues:

|                         |             |             |             |
|-------------------------|-------------|-------------|-------------|
| Tuition Fees            | \$47,315.96 | \$50,000.00 | \$50,000.00 |
| Teachers' Portion (69%) | 32,652.89   | 34,500.00   | 34,500.00   |
| Conservatory's Portion  |             | \$15,500.00 | \$15,500.00 |
| Piano Practice          | -           | 100.00      | 100.00      |
| Total Revenues          | 14,863.07   | 15,600.00   | 15,600.00   |

Expenses:

|                                       |           |           |           |
|---------------------------------------|-----------|-----------|-----------|
| Administration Salaries               | 1,620.00  | 1,460.04  | 1,460.04  |
| Principals' Remuneration              |           | 2,500.00  | 2,500.00  |
| Rents                                 | 12,330.29 | 6,030.00  | 6,030.00  |
| Pianos, Phones, Lt., & other Expenses |           | 3,700.00  | 3,700.00  |
| Total Expenses                        | 13,950.29 | 13,770.02 | 13,690.04 |
| Surplus                               | 912.78    | 1,829.98  | 1,909.96  |



## THE TORONTO CONSERVATORY OF MUSIC

Salary Schedule  
Season 1936-37General Office

|   |                            |           |                          |
|---|----------------------------|-----------|--------------------------|
| Sir Ernest MacMillan                          | Principal                  | \$6000.00 |                          |
| Dr. Healey Willan                             | Vice-Principal             | 3600.00   |                          |
| J. R. Cruickshank                             | Secty.-Treasurer           | 3000.00   |                          |
| S. E. Marks                                   | Supt. of Buildings         | 1800.00   |                          |
| Persis A. Hedden                              | Secty. to Principals       | 1380.00   |                          |
| Florence H. Switzer                           | Asst. Registrar            | 1620.00   |                          |
| Annie MacCrimmon                              | Students' Accounts         | 1620.00   |                          |
| Muriel Willson                                | Cashier                    | 1080.00   |                          |
| Norma Kindree                                 | Sheet Music Dept.          | 1020.00   |                          |
| Dorothy Taylor                                | Gen. Ledger & Stenographer | 1020.00   |                          |
| Marian Gibson                                 | Students' Lesson Rec.      | 900.00    |                          |
| Helen Wagner                                  | Switchboard Operator       | 840.00    |                          |
| Cloakroom attendant & Evening Switchboard man |                            | 900.00    | \$24,780                 |
| Superannuation Allowance M. G. Ferguson       |                            |           | <u>1,000</u> \$25,780.00 |

Examination Dept.

|                  |                                |                |          |
|------------------|--------------------------------|----------------|----------|
| F. C. Silvester  | Chief Clerk                    | 1800.00        |          |
| Molna O'Connor   | Theory Exams.                  | 1020.00        |          |
| Helen Carscadden | Practical Exams.               | 960.00         |          |
| Mary Williams    | Practical Exams.               | 900.00         |          |
| A. Miller        | Theory Exams.                  | 780.00         |          |
| New Clerk        | Practical Exams.               | 780.00         |          |
| Lillian Bath     | Sten. to Registrar & Librarian | <u>1380.00</u> | 7,620.00 |

Residence

|                    |                |               |          |
|--------------------|----------------|---------------|----------|
| A. Mabel Henderson | Superintendent | 720.00        |          |
| Dora Macfarlane    | Asst. "        | 420.00        |          |
| Maids              |                | <u>600.00</u> | 1,740.00 |

Academy Studios and Branches

|                 |                                    |               |                     |
|-----------------|------------------------------------|---------------|---------------------|
| Emily Baker     | Principal & Branch Supervisor      | 1000.00       |                     |
| Suzanne Angus   | Cashier & Clerk (inc. Branch Work) | 960.00        |                     |
| Nellie Urquhart | " " " " "                          | <u>960.00</u> | 2,920               |
| George Arthur   | Caretaker (Academy only)           |               | <u>900</u> 3,820.00 |
|                 |                                    |               | \$38,960.00         |

Cleaning and Caretaking Staff - Main Building \$3390.00

Other communications were presented and dealt with as follows:-

From the Board of the Conservatory:

Minutes:-

Resolutions:-

Sanitary

Music

With regard to filling the vacancy on the Board caused by the death of Mr. W. R. P. Parker, upon motion of Mr. Howard D. Brown, seconded by Mr. Gibson, it was resolved that the Board appoint the representative of Mr. James H. Parker as a member of the Conservatory.



in place of Mr. Parker for the remainder of the present year until the next annual meeting.

Conservatory  
Building  
Ventures.

(2) Stating that the Conservatory Board proposes to issue, under authority of the amending act passed at the last session of the Legislature, debentures to the extent of One Hundred and fifty-five thousand Dollars (\$255,000), maturing September 1st, 1940, and bearing interest at the rate of 3%, and asking if the University would guarantee the same, as provided by that act. The Secretary was directed to inform the Board will be prepared to guarantee such an issue provided that the University committee is satisfied as to the form of the debentures and with the fact that the issue imposes no greater obligation upon the University than exists at present.

Mr. Mc Donnell raised the question as to whether the University might purchase some of these debentures. This was referred to the Finance Committee for consideration.

Statutes  
Senate.

Then the Legislature transmitting for approval Statutes of Senate Chamber -  
1328 - Respecting the Calendar of the Department of Science for the Session 1936-1937.  
1336 - Respecting the Degree of Bachelor of Library Science.  
1337 - Respecting the H. H. Brown Foundation Scholarship.  
1341 - Respecting the Calendar of the Faculty of Arts for the Session 1936-1937.  
which Statutes having been read and were approved.

Linshurg  
Faculty  
Ventures.

Then the Librarian stating that Mr. Wm. Linshurg has offered to accept the sum of One Hundred and fifty-five Dollars (\$255) as settlement of the claim (vide folio 192). The Board declined to accept the offer already made by the Librarian (without proposal) to pay \$20. towards Mr. Linshurg's hospital expenses and to complete without reference to the matter with which we are charged at the Bristol College. The Librarian has no more to say.



Government  
Expenditure

The Bureau presented his statement, certified by the Auditor, of the expenditure made by him from the accountable warrant authorised on 1<sup>st</sup> April, and the same was laid on the table.

20.

Also his Estimate, under Reg. Law Numbers 14, 50 and 64, of the amount required to defray current expenditure for the balance of the month of May and the first part of the month of June. Ordered that an accountable warrant for five hundred and sixty thousand dollars, \$560,000 be issued to the Bureau.

Government  
or  
Scholarship

I have now read the following letter from the Deputy Minister of Education to the President under date of April 20th:-

"Dear Sir:-

I am directed by the Minister of Education to acknowledge the receipt of the Estimate of the University for the University's year 1926-27. The Minister has asked me to give expression to his hope that it may be possible for the University to reduce its expenditure below the amount set forth in these Estimates. Subject to this condition, the Minister gives his approval to the Estimate as submitted.

I have the honour to be,

Yours obedient servant,

D. McArthur,

Deputy Minister of Education."

Ind. 24. 9.

The meeting adjourned at 6 p.m.

*Arthur*  
Vice-Chairman.



Minutes of meeting of the Board of Directors, held in the Board Room, Lincoln Hall, on Thursday, 22<sup>nd</sup> August 1925.

- Present -

|                                  |                            |
|----------------------------------|----------------------------|
| The Vice-Chairman (Mr. Percival) |                            |
| The President                    | Mr. Thomas D. R. R. Thomas |
| Mr. J. J. J. J.                  | Mr. J. J. J. J.            |
| Mr. J. J. J. J.                  | Mr. J. J. J. J.            |
| Mr. J. J. J. J.                  | Mr. J. J. J. J.            |

Mr. J. J. J. J.

The following were present in the meeting.

The minutes of the last meeting were read and confirmed.

The following appointments were made upon recommendation of the Board and the Board were found at this meeting to approve the same. The Board also recommended the appointment of Mr. J. J. J. J. as Secretary of the Board.

The following for 1925-26.

|  |                      |
|--|----------------------|
| Chairman - Resigned for term -                   |                      |
| C. Marchant - 40.                                | Mr. W. J. J. J. - 1  |
| Special Board of Directors - Resigned for term - |                      |
| A. V. J. J. J. - 50.                             | W. J. J. J. J. - 50. |
| W. J. J. J. J. - 50.                             | W. J. J. J. J. - 50. |
| A. G. J. J. J. - 50.                             | W. J. J. J. J. - 50. |
| J. J. J. J. J. - 50.                             | W. J. J. J. J. - 50. |
| W. J. J. J. J. - 50.                             | W. J. J. J. J. - 50. |
| W. J. J. J. J. - 50.                             | W. J. J. J. J. - 50. |
| W. J. J. J. J. - 50.                             | W. J. J. J. J. - 50. |
| W. J. J. J. J. - 50.                             | W. J. J. J. J. - 50. |

Resolutions -  
 C. J. J. J. J. - Resolved that the Board of Directors be authorized to make such appointments as may be necessary for the Board of Directors.

The appointments for the Board of Directors for the year 1925-26 were made under date of 22<sup>nd</sup> August 1925. The Board also recommended the appointment of Mr. J. J. J. J. as Secretary of the Board.



The following for 1926-27-

University Extension - Summer Session - Instructional -  
Teachers' Course and Specialized Courses.

English -

J. R. Daniels \$560. Prof. J. F. Macdonald \$420.  
 Prof. W. H. Clawson - 420. Prof. H. J. Davis - 420.  
 Prof. W. J. Endicott 210. J. R. Mac Gillivray - 210.

History

Prof. J. P. de L. Glazebrook - 210. R. M. Saunders - 210.  
 Prof. W. G. Creighton - 210. Prof. G. W. Brown - 210.

French -

Prof. J. G. Audison - 420. Prof. R. B. Hicks - 420.  
 Prof. V. de Beaumont - 420. Prof. R. L. E. French - 420.

German -

Prof. G. E. Hall - 420.

Mathematics

Prof. S. Bently - 420. Prof. J. G. Pomeroy - 420.  
 Prof. H. C. Johnson - 420.

Psychology -

Prof. J. W. Kelchman - 420. Prof. G. P. Longman - 420.  
 H. L. Pottle - 200.

Latin

Prof. C. A. MacKay - 420.

Economics -

Prof. J. M. Davis - 210. Prof. J. H. Kellogg - 210.

Philosophy -

Prof. H. C. MacCallum - 420. Prof. J. E. MacKay - 420.

Zoology -

J. P. Loe - 420. E. C. Black Assistant - 20.

Chemistry -

Prof. J. E. Beaman - 420. J. P. Russell Assistant - 150.  
 W. R. Austin Assistant - 20.

Physics -

Prof. J. L. Lally - 420. J. H. Clark Assistant - 200.  
 J. M. Loe Assistant - 20. E. Hughes Laboratory  
 Assistant - 20.

Courses in Pedagogy.

Dean J. G. Atchison } Educational - 140.  
 Dr. M. A. Cameron } Administration - 210.  
 Prof. J. E. Loomis } Science of Education - 350.  
 Dr. J. A. Long } Educational Psychology - 350.  
 Dr. H. C. Phillips } History of Education - 350.

Courses in Journalism.

Dean Cameron the Press - Journalism - 420.



D. J. Solandt } Assistant Professor, Physiology 350.  
E. L. Waters } July, 1936. to 30 June, 1937. 250.  
Lecturers -

J. F. Heard - Lecturer in Physiology 150.  
F. S. W. Wetmore - Lecturer in Physiology 200.  
W. R. Haddon - Special Lecturer, Botany, }  
July to 30 June } without  
F. S. Haines - Fine Art (part time) } salary.  
H. G. Gray - Honorary Lecturer, Law  
E. R. Hopkins - Law 50.  
H. W. Rogers - Special Lecturer, Psychology 100.

Cancelling previous appointments as follows:

R. W. S. Thompson - Pathological Physiology 100.  
E. H. Batterell - Neurophysiology July to 30 June 100.  
also Feb to June (part time) 50.  
E. Tidman - Lecturer & Research Assistant, Physiology  
July to 30 June, 150.  
J. M. Tierney - Physiology (part time) -  
October to 30 June (Research Assistant) 100.  
B. H. D. Mason - Dentistry (Faculty of Medicine) 100.  
Miss J. R. Dunton - Food & Nutrition 100.

School of Training:

Miss W. L. Clark - Lecturer & Tutor 100.  
Miss H. M. Percy - Training 100.  
Miss M. R. Williams - Public Health Training 100.  
Miss L. M. Stuart - Training 100.  
Miss C. M. Timmons - Social Sciences 100.

Other Educational Appointments -

Library:

Miss F. G. Smith - Temporary Assistant  
Miss M. W. Wilson - Librarian

Faculty of Arts -

Applied Mathematics -

E. G. Hay - 750.  
Mr. D. Harris - 100.

Astronomy -

Miss F. S. Patterson - Lecturer 100.  
E. G. Hay - Lecturer & Assistant Lecturer 100.  
Mr. J. W. Ross - Lecturer & Assistant Lecturer 100.

July to 30 September 1936, 100; 100; 100.

Science:

H. D. Smith - Lecturer & part time 100.  
Miss E. H. Smith - Lecturer & Research Assistant 100.











Faculty of Medicine and Dentistry -

Physiology - Medical Research Best Fund Committee.

F. D. Robinson - Head of Technical Staff - 500.

Technical Assistants:

Miss G. J. Harpell 400. L. V. Hodgins - 700.

G. Scattergood 850. Miss W. S. Palmer - 300.

Mr. J. W. D. Williams 720.

Animals - Asentoni Animal Care Center 1000.

Medicine -

Senior Demonstrators:

W. A. Warner - 1000. J. Owen - 500.

G. W. Longhead also Senior Demonstrator, Clinical Microscopy - 500.

G. Bates 200. G. F. Boyer - 200.

A. H. W. Balfield - 200. E. E. Blaxter - 200.

Mr. A. Dixon - 200. B. Harman - 200.

J. Thompson - 200. A. J. Wroblewski - 200.

J. H. McPherson - 200. Mr. G. Ogden - 200.

Junior Demonstrators:

A. G. Cleghorn - 200. L. A. Longhouse - 2500.

Mr. G. Longhouse - 2500. J. G. Macdonald - 1500.

Mr. G. Longhouse - 1000. W. M. Wilson - 1000.

A. G. Macdonald (Lecturer) 1500.

G. F. Boyer - 100. A. G. Longhouse - 150.

A. H. W. Balfield - 100. J. G. Macdonald - 150.

A. H. W. Balfield - 100. J. G. Macdonald - 150.

G. F. Boyer - 150. L. A. Longhouse - 150.

Mr. G. Longhouse - Junior Demonstrator, Clinical Microscopy - 350.

Mr. G. Longhouse - Junior Demonstrator, Clinical Microscopy - 350.

Mr. G. Longhouse - Junior Demonstrator, Clinical Microscopy - 350.

Mr. G. Longhouse - Junior Demonstrator, Clinical Microscopy - 350.

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Mr. G. Longhouse - Junior Demonstrator, Clinical Microscopy - 350.



## Faculty of Medicine (cont'd) -

## Surgery:

## Junior Demonstrators:

|                 |       |                   |       |
|-----------------|-------|-------------------|-------|
| H. G. Amstrong  | -150. | W. G. Barradell   | -150. |
| J. H. Couch     | -150. | E. H. Thompson    | -150. |
| J. L. Davis     | -150. | E. W. Francis     | -150. |
| J. A. McFarlane | -150. | D. R. Mitchell    | -150. |
| L. W. G. Murray | -150. | D. W. Pratt       | -150. |
| E. E. Shauldie  | -150. | R. M. Wansborough | -150. |
| E. H. Watson    | -150. |                   |       |

## Fellows - part time:-

|              |        |             |        |
|--------------|--------|-------------|--------|
| W. K. Welsh  | -1200. | R. C. Laird | -1000. |
| H. F. Mowat  | -1000. | W. S. Keith | -1000. |
| S. D. Gordon | -840.  | F. J. Lewis | -700.  |
| G. W. Tanner | -610.  |             |        |

## Fellows (Resident):

|                |       |               |       |
|----------------|-------|---------------|-------|
| F. G. Kergin   | -400. | S. A. Thomson | -400. |
| J. R. Sargeant | -400. |               |       |

## Assistant Fellows (Resident):

|                |       |                 |       |
|----------------|-------|-----------------|-------|
| E. A. Benham   | -300. | W. S. Anderson  | -300. |
| Dr. Jesse Gray | -300. | J. R. F. Mills  | -300. |
| J. S. Bennett  | -300. | F. B. P. Lewis  | -300. |
| J. F. Roberts  | -300. | F. R. Wilkinson | -300. |

G. F. Pringle - Laboratory Technician -1000.

## Therapeutics -

E. E. C. Cole - Senior Demonstrator -500.

## Assistants:

|                |      |             |      |
|----------------|------|-------------|------|
| J. C. Sinclair | -50. | F. H. Heath | -50. |
| J. J. Herwin   | -50. |             |      |

F. R. Mc Gillivray - Research Fellow -500.

## Junior Demonstrators, Anaesthesia:

|                 |       |                |       |
|-----------------|-------|----------------|-------|
| Mr. G. Brown    | -150. | J. M. Campbell | -150. |
| H. S. Douglas   | -150. | J. J. Girdley  | -150. |
| H. R. Thargrave | -150. | E. H. Roberts  | -150. |

Assistants, Anaesthesia - without salary.

G. R. Balfour; H. L. Clark; W. H. Macdonald

## Faculty of Household Science.

## Food Chemistry:

Miss E. J. Walker - Instructor -550.

## Assistants:

|                              |       |                 |       |
|------------------------------|-------|-----------------|-------|
| Miss E. J. Reed              | -800. | Miss D. Chapman | -800. |
| Miss F. J. Honey (part time) |       |                 | -500. |

## Clerical Assistants

|                  |                       |  |       |
|------------------|-----------------------|--|-------|
| Miss E. E. Brown | 6 months              |  | -100. |
| Miss F. J. Honey | 12 months - part time |  | -600. |



Faculty of Dentistry -

G. L. Lissie - Instructor, French - without salary.

School of Nursing -

Miss M. G. Bannister - General Assistant - 140

Department of Social Sciences -

M. G. McCallagh - Instructor - 100

Miss E. P. Brownbridge - Secretary Librarian - 250

Special Research -

Biology -

L. E. Coleman - Research Assistant - July - 100

J. Cameron - Research Assistant - to Associate (no salary)

Research Assistants - for 2 months from June -

J. J. Lehmann - 100 Miss E. J. Wigg - 20

L. E. McPherson - 20 W. W. Radforth - 120

L. W. Halderby - 20 Miss S. Taylor - 20

- for 3 months from July -

J. W. Brown - 150 G. W. Langford - 120

L. J. Weaver - 20 W. H. W. Radburn - 150

M. H. Bannan - 150 L. E. H. Courmick - 150

L. H. Hamby - 20 L. J. H. Loe - 150

- for 2 months from August -

Miss H. F. Howard - 120 F. S. Lammie - 120

Mr. C. Ho - 15 August to 15 September - 60

Miss A. A. Hardie - for September - 20

Phy - Chemistry:

Research Assistant - for July -

A. L. Edell - 25 Mr. Freed - 50

L. Lammie - 50 W. C. Butler - 25

L. Cohen - 25

- for July and August -

M. H. Crocker - 200 W. E. Squatell - 175

Medical Research - Banting:

- for 3 months from June -

J. J. Roe - Research Fellow @ 100 a month

L. J. Greenberg } Research @ 50 "

H. G. Green } Assistants @ 50 "

- for 4 months from June -

L. E. Proctor - Research Fellow @ 100 "

H. Davidson } @ 75 "

L. Lawson } Research Assistants @ 75 "

B. Seaton @ 75 "

Research Fellows:

J. W. Langford - for 3 months from July @ 100 "

H. J. Creech - from August to 30 June @ 90 "



Special Research (Cont<sup>d</sup>) -Medical Research - Banting (Cont<sup>d</sup>) -

- from 1 July to 30 June -

Miss S. Gairns - Research Associate - \$150.

## Research Assistants -

Miss J. Lang - \$1400 G. W. Manning - 120. a month  
Miss M. Shaw @ 20. a mo. Miss M. Williams - 75. "

## Technicians:

L. Brock. @ 110. " H. Douglas - 120. "

J. Walker @ 95. " J. Conley - 70. "

Miss N. Davy @ 55. " Miss G. Mulholland - 65. "

A. Booth - Assistant in Animal Experiment - 55. "

Mr. A. Moffitt - Cleaner - part time - 10. "

Miss M. J. Miller - Secretarial Assistant - 70. "

- from 1 September to 30 June -

B. C. Coles } @ 125. "

H. F. Richardson } Research Assistants @ 100. "

Miss H. Ball } @ 50. "

H. D. Bonnycastle. } @ 85. "

L. M. Gray } Research @ 100. "

A. Duncan } Fellows @ 75. "

L. B. Macpherson } @ 75. "

## Medical Research - Best - Physiology -

J. Markowitz - Research Associate (part time) from 1 October to 30 June - 450.

## Research Assistants:

O. M. Solandt - for 3 months from 1 July @ 110. a month

H. E. Woodward - \$1900. Miss J. F. Griffiths - 700.

## - Physiological Hygiene -

Mrs Ruth C. Partridge } Research - 1100.

Miss J. H. Ridout } Associates - 1100.

Miss D. Martin } Research - 1200.

J. Campbell } Assistant - 400.

C. Cowan - Senior Technical Assistant - 400.

## Technical Assistants:

Miss L. B. Barber \$300. Miss M. Luxton - 200.

Miss M. B. Hocking - 750. Miss A. Joffray - 700.

## Ontario College of Education -

## Educational Research -

C. B. Conway - Research Assistant - 1500.

Miss H. M. Hobday - Secretary - 1600.

Miss M. Graham } Clerical - 1500.

Miss M. Spalding } Assistant - 700.



The following to be effective from July, 1936

Professor J. Beatty - to be Dean of the Faculty of Dentistry for a period of three years - \$1000. per annum

Professor L. B. Galbraith - to be Dean of the Faculty of Medicine for a period of three years - \$1000. "

Professor R. D. A. Carson - to be Dean of the Faculty of Dentistry for a period of three years - \$1000. "

To be Associate Professors:

|   |             |       |   |
|---|-------------|-------|---|
| R. J. Godfrey                             | } Dentistry | 3800. | " |
| R. E. Ellis                               |             | 3600. | " |
| D. A. Irvine - Medical Research - Banting |             | 3600. | " |

To be Assistant-Professors:

|   |                              |       |   |
|---|------------------------------|-------|---|
| W. A. Frank   | } Medical Research - Banting | 3400. | " |
| C. B. Lucas   |                              | 3000. | " |
| G. S. Hall  |                              | 3000. | " |
| H. W. Detweiler - Medicine  |                              | 300.  | " |
| J. A. J. Duff - Surgery - so long as he holds the appointment of Surgeon-in-Chief at Toronto Western Hospital |                              | 300.  | " |

To be Associate -

Dr. G. McPherson - Medicine (part time) - 250. "

Literary -

|                    |              |       |   |
|--------------------|--------------|-------|---|
| Miss Doris Pringle | } Assistants | 1200. | " |
| Miss L. Lisdahl    |              | 1200. | " |
| Miss A. Stoddard   |              | 1200. | " |
| Miss M. Hall       |              | 1200. | " |

Toronto Western Hospital appointments

The appointments of the following persons to the staff of the Toronto Western Hospital as communicated to the President under date of the 23<sup>rd</sup> instant, under the provisions of the agreement with the Hospital, were concurred in, to become effective July, 1936:-

Surgical Division:-

Dr. J. A. J. Duff - to succeed Dr. H. E. Clutterbuck as Chief of the Surgical Division (Teaching Service)

|                    |                           |
|--------------------|---------------------------|
| Dr. Spence Reid    | } to the Teaching Service |
| Dr. Charles Harris |                           |
| Dr. H. T. Brown    |                           |
| Dr. R. B. Laird    |                           |

|                    |                               |
|--------------------|-------------------------------|
| Dr. Lyman Barclay  | } to the non-teaching service |
| Dr. A. W. M. White |                               |



# Western Hospital (Cont'd) -

## Active Medical Staff (non-teaching service):

Dr. Angus Mac Kay

Dr. H. J. Kinsey

Dr. R. B. Richardson

Dr. Malcolm W. Wilson

Dr. C. D. Young.

It was ordered that a honorarium of Five Hundred Dollars (\$500) be paid to Dr. Brett for his services as Acting Dean in the Faculty of Arts since the death of Dean Allen, and that the Board's appreciation of such services be conveyed to Dr. Brett.

Leave of absence on salary was granted to Dr. C. D. Lucas, Medical Research - Bunting, for the period 1 July, 1936, to 30 June, 1937.

The following transfers in appropriations were granted:  
For the year 1935-36:

Anatomy - From "Maintenance" to cover extension of appointment of Laboratory Boy - 240.

For the year 1936-37:

Time Out - From "Slide, etc." to "Dress Room Assistance" - 50.

Ordered that the following revised estimate for the Departments of Medicine and Surgery for the fiscal year 1936-37 be substituted for the estimates passed on 26<sup>th</sup> March last (the totals of each budget remaining the same).

## Medicine and Clinical Medicine

### Salaries:

|  |                   |
|--|-------------------|
| Professor (Graham)                       | \$ 10,000.        |
| Assistant Professors (5 - part-time)     | 1,500.            |
| Assistant Professor (1 - full-time)      | 2,000.            |
| Assistant Professor (1 - half-time)      | 500.              |
| Associate (1 - full-time)                | 2,500.            |
| Associates (6 - part-time)               | 1,500.            |
| Senior Demonstrators (10 - part-time)    | 2,000.            |
| Senior Demonstrators (3 - half-time)     | 2,000.            |
| Junior Demonstrators (8 - part-time)     | 1,200.            |
| Junior Demonstrators (3 - half-time)     | 3,000.            |
| Junior Demonstrators (4 - full-time)     | 9,500.            |
| Fellows (3)                              | 2,250.            |
| Junior Demonstrator, Clinical Microscopy | 250.              |
| Research Assistants (2)                  | 2,780.            |
| Technician (1)                           | 1,220.            |
| Secretarial Assistant                    | 1,440.            |
|  | <u>\$ 43,740.</u> |

### Maintenance:

|                        |                  |
|------------------------|------------------|
| Books and Periodicals  | \$ 800.          |
| Laboratory cleaning    | 500.             |
| Apparatus              | 810.             |
| Supplies and chemicals | <u>1,000.</u>    |
|                        | <u>\$ 3,110.</u> |
|                        | \$ 46,850.       |



Surgery and Clinical Surgery**Salaries:**

|                                 |               |            |
|---------------------------------|---------------|------------|
| Professor (Callie)              | \$ 10,000.    |            |
| Assistant Professors (8)        | 2,400.        |            |
| Associates (6)                  | 1,500.        |            |
| Senior Demonstrators (10)       | 2,000.        |            |
| Junior Demonstrators (13)       | 1,950.        |            |
| Fellows (8 - part-time)         | 7,900.        |            |
| Fellows, Resident (2)           | 1,200.        |            |
| Assistant Fellows, Resident (8) | 2,400.        |            |
| Laboratory Technician           | 1,080.        |            |
| Secretary                       | <u>1,320.</u> |            |
|                                 |               | \$ 31,750. |

**Maintenance:**

|                           |               |               |
|---------------------------|---------------|---------------|
| Museum of Applied Anatomy | \$ 250.       |               |
| Supplies and apparatus    | <u>1,000.</u> |               |
|                           |               | <u>1,250.</u> |
|                           |               | \$ 33,000.    |

Rockefeller  
grant to U.T.  
of \$100,000

The President was authorized to make application to the Rockefeller Foundation for the continuation for another five years from July, 1937, of the grant towards the School of Nursing and to request that the aid for this second period of five years be at the rate of Twenty Thousand Dollars (\$20,000) per annum.

U.T. to  
Department of  
Political Science

Upon the recommendation of the President - it was ordered that the Department of Law be separated from that of Political Science as and from 1 July, 1937.

U.T. to  
Board of  
Governors  
of U.T.

The Board approved of a recommendation by the President and the Vice-Chairman, made after a conference with the Toronto General Trusts Corporation, that the income from the Reuben W. Leonard be made available for payment of the following awards:-

- Two Research Assistantships to be held by students of the Faculty of Law, admitted to the study of the Law in the University of Toronto, resident within the City of Toronto.
- Two Research Assistantships to be held by students of the Faculty of Law, admitted to the study of the Law in any part of the Province of Ontario, including the City of Toronto.
- Two Research Assistantships to be held by students of the Faculty of Law, admitted to the study of the Law in any part of the Province of Ontario, including the City of Toronto.







regarding the building to be erected on the site of the University Extension building and the building, you will be asked to present all the data on building and the report to you.

I have now to report that the building has been considered with much care. After consultation with the President, I asked the following Committee to work with me in representing the University Extension Association and Health Service:

- Dr. Marion Robinson
- Mr. Hinkley
- Mr. Gordon
- Miss Parker

Later in the morning more were consulted.

The Superintendent's Office has drawn up tentative plans which have been approved by the Committee as providing the necessary accommodation. The Superintendent estimates the capital cost as follows:-

|                            |                   |
|----------------------------|-------------------|
| Building                   | \$200,000.        |
| Connection to University - | 20,000.           |
| Furnishings                | 20,000.           |
|                            | <u>\$240,000.</u> |

This amount is available from the Trust Fund.

A conference has been held with the University Committee for the purpose of considering the question of maintenance. At this conference the representatives of the University were represented by the President, the Treasurer and the Superintendent, as well as your Chairman.

Obviously it will be necessary to charge an obligatory maximum fee of \$10 for all maintenance of the building. There is to be no additional charge on the University budget. The cost of maintenance has been drawn up to include Health Service, and compulsory physical training for two years. On the assumption that \$10 fee will be charged, and after deduction of the known conservatory estimated, there will remain to be paid by the University a balance of \$17,500. In the amount to be paid by the University this fee for included services will be \$11,000, there would be no additional charge on the general budget. The Federated Colleges have been informed



as to the situation and the proposed plan, it appears that they will acquiesce.

I now recommend:

1- That the whole matter be referred to the Property Committee for action in the appointment of architect, the preparation of plans, and the calling of tenders, so that definite information may be available for the Board. And I suggest that Messrs. Nathan & Stoddard be appointed as Architects on the usual terms, as they have already done work on previous plans and have been paid so no fee which will become a credit for the University on account of the work so proceeded with. Their appointment would have to be approved by the Superintendent.

2- That the following Women's Committee be appointed by the Board to represent the University Women's Athletic interests in the preparation of plans.

Mr. Benson, Chairman

Mr. Gordon, Health Service

Mrs. Hinckwood, Trinity College

Miss MacKesson, Victoria College

Miss Parker, Secretary, Athletic Association.

3- That before any action is taken other than the preparation of plans, and possibly calling for tenders, the Property Committee report to the Board.

Respectfully submitted,

Ed. L. Benson MacDonald.

Chairman

27<sup>th</sup> May 1926.

The report was considered in and submitted to the Property Committee for action as recommended therein. The Committee is directed to submit a report that the Board that can allow the building cost which will be created by the building.



Sale to W.B.  
 Flood of the  
 St. John Bonds  
 and  
 Request.

Upon the recommendation of the Board of Directors,  
 the sale to W.B. Flood, of the St. John Bonds and  
 Company, Montreal, of a portion of the same St. John  
 Bonds, was authorized, and the Board, on February 14, 1912, held in accordance with  
 the following request, was authorized, as follows:-

- (1) \$50,000 to be purchased by him immediately  
 at a price of \$100.00 per \$100.00 bond, in  
 which must be in the same option  
 as an additional
- (2) \$50,000 at a price of \$100.00 per \$100.00 bond, if  
 that option is exercised by him,  
 as an additional option
- (3) \$50,000 of bonds until August 1st at a price  
 of \$100.00 and if that option is  
 exercised, a further price to him of
- (4) \$50,000 until September 1st, at \$100.00.

St. Lawrence  
 Corporation

Mr. Russell was also given authority to vary slightly  
 in the direction the terms suggested for the  
 St. Lawrence Corporation options (vide fol. 125).

The meeting adjourned at 5:30 p.m.

Indexed

*James Macdonald*  
 Chairman







Faculty of the School of

Geology

W. B. Smith - Lecturer - 1500  
J. B. Smith - Laboratory Assistant - 100

Mineralogy

W. B. Smith - Lecturer - 1500  
J. B. Smith - Laboratory Assistant - 100  
J. B. Smith - Laboratory Assistant - 100  
J. B. Smith - Laboratory Assistant - 100

Biology

W. B. Smith - Lecturer - 1500  
J. B. Smith - Laboratory Assistant - 100

Plantology

W. B. Smith - Lecturer - 1500  
J. B. Smith - Laboratory Assistant - 100

Entomology

W. B. Smith - Lecturer - 1500

Botanical Research

W. B. Smith - Lecturer - 1500

English

W. B. Smith - Lecturer - 1500

Faculty of Medicine

W. B. Smith - Lecturer - 1500

W. B. Smith - Laboratory Assistant - 100

Faculty of Hygiene

Physiological Hygiene

W. B. Smith - Lecturer - 1500

W. B. Smith - Laboratory Assistant - 100

W. B. Smith - Laboratory Assistant - 100

W. B. Smith - Laboratory Assistant - 100

Technical Assistants

W. B. Smith - Lecturer - 1500

W. B. Smith - Laboratory Assistant - 100

W. B. Smith - Laboratory Assistant - 100

University of Medicine

W. B. Smith - Lecturer - 1500

W. B. Smith - Laboratory Assistant - 100

W. B. Smith - Laboratory Assistant - 100

Special Research - Research Assistants, Biology

W. B. Smith - Lecturer - 1500

W. B. Smith - Laboratory Assistant - 100

W. B. Smith - Laboratory Assistant - 100

W. B. Smith - Laboratory Assistant - 100

W. B. Smith - Laboratory Assistant - 100

\* vide fol. 171

vide fol. 171



## Special Research (Contd.).

## Chemical Engineering:-

|              |                    |         |
|--------------|--------------------|---------|
| W. H. Bowman | Research Assistant | - 4.50. |
| G. V. Jansen | for                | - 4.50. |
| W. H. Kaplan | Research Assistant | - 4.50. |

## Mechanical Engineering - Research Assistant at

|             |                           |                 |
|-------------|---------------------------|-----------------|
| F. G. Brown | for 24 months from 1 July | - 17.00 a month |
|-------------|---------------------------|-----------------|

## Medical Research - Research:-

|             |                                  |         |
|-------------|----------------------------------|---------|
| H. H. Bando | Research Assistant for 12 months | - 12.00 |
|-------------|----------------------------------|---------|

## University Press:-

|                |  |         |
|----------------|--|---------|
| R. J. Hamilton | Manager, 1 July, 1935 to 30 June, 1936 | - 5.00. |
|----------------|--|---------|

this appointment to terminate on the last mentioned date.

|                   |   |         |
|-------------------|---|---------|
| Miss Mary Chapman | Assistant to General Editor - 1 July to 30 June | - 9.50. |
|-------------------|---|---------|

## Brought Laboratories:-

## Fellows in Public Health:-

|             |                      |          |
|-------------|----------------------|----------|
| F. Leclerc  | - \$1500. to 30 June | - 1.500. |
| P. Poliquin | - 1500. to 30 June   | - 1.500. |

Salaries to be paid from the funds of the Laboratories.

The following to be effective from 1 July, 1936.

|             |                                      |                |
|-------------|--------------------------------------|----------------|
| H. A. Lewis | to be Professor of Political Economy | - 12.00 a year |
|-------------|--------------------------------------|----------------|

## Assistant Professors:-

|                   |             |          |
|-------------------|-------------|----------|
| H. L. M. Gosselin | Mathematics | - 12.00. |
|-------------------|-------------|----------|

|             |                               |          |
|-------------|-------------------------------|----------|
| W. H. Brown | Hygiene & Preventive Medicine | - 12.00. |
|-------------|-------------------------------|----------|

|             |                                     |          |
|-------------|-------------------------------------|----------|
| W. H. Brown | Laboratory Assistant - Biochemistry | - 12.00. |
|-------------|-------------------------------------|----------|

|                      |  |          |
|----------------------|--|----------|
| Miss S. A. Alexander | was appointed as Assistant in the Pathology Department of the College from 1 July, 1936 (Miss S. A. Alexander, resigned) | - 12.00. |
|----------------------|--|----------|

The vote for Professor Hamilton's salary in the Department of Biochemistry for the year 1935-36 was increased from \$4,500 to \$4,750.

The stipend attached to the appointment of H. A. Lewis for 1935-36 (Diploma Course in Physical Education for Teachers - 12 weeks) was increased by \$200.



Memorandum to  
the Board

Upon the recommendation of the President a bonus of One Hundred Dollars (\$100) from the funds of the present fiscal year was granted to W. Conway, Chief Technical Assistant in the Laboratory of Experimental Medical Research, for overtime work, to be charged one-half to Medical Research - Contingent, and one-half to the Department of Surgery.

Examination  
Committee

There was also voted a payment of One Hundred Dollars (\$100) each to the four College Registrars as a honorarium for services on the Reviewing Committee in connection with the late examination of 1921, as follows:

Professor W. J. Anderson

W. Bennett

J. M. Woodcock

Howard R. Sullivan

Memorandum to  
the Board  
of Trustees

A transfer of \$250 from the appropriation for "Supply and Service" to that for "Practice Teaching in Agriculture" in the budget of the Ontario College of Education for the current fiscal year was authorized.

Report of  
Prof. W. J. Anderson

Leave of absence with salary for the Quarter Term 1921-22 was granted to Professor W. J. Anderson of the Department of Sciences, University College, on the understanding that his duties during that term would be taken over by his colleagues without additional cost to the University.

University  
Extension  
Committee

Authority was given for the holding at Ottawa of a Summer Course in Public Administration, from July 6<sup>th</sup> to August 14<sup>th</sup>, provided at least thirty students enroll and pay their fees, and a vote of \$600. was granted therefor. The fee to be charged this fee for this course is to be \$25 per subject plus an examination fee of \$10 per subject.

For course

Mr. Alexander Brady was appointed as the Lecturer at a remuneration of \$420 for six weeks' work, together with an allowance of not more than \$100 for travelling and living expenses.



University  
Budget  
36-37

The President presented the budget of the University Press for the fiscal year 1936-37 as transmitted by the committee in charge, and the same was approved as follows:

# THE UNIVERSITY OF TORONTO PRESS

## Complete Budget for the year 1936-37

| <u>Receipts</u>                           |               | <u>Expenditures</u>           |               |
|---|---------------|-------------------------------|---------------|
| <b>I. <u>Printing Department</u></b>      |               |                               |               |
| Sales                                     | \$ 142,000.00 | Salaries and wages            | \$ 9,475.00   |
| Interest on net balances                  | 3,000.00      | Printers and Bookbinders      | 63,000.00     |
|   | \$ 145,000.00 | Heat                          | 1,125.00      |
|   |               | Light                         | 670.00        |
|   |               | Stamps and Cards              | 800.00        |
|   |               | Sundry                        | 200.00        |
|   |               | Purchases: Paper, cloth, etc. | 45,000.00     |
|   |               | Plant appropriation           | 500.00        |
|   |               |                               | \$ 124,770.00 |
|   |               | <u>Anticipated Surplus</u>    | 20,230.00     |
|   |               |                               | \$ 145,000.00 |
| <b>II. <u>Book Department</u></b>         |               |                               |               |
| Sales                                     | \$ 80,100.00  | Salaries and wages            | \$ 7,357.20   |
|   |               | Occasional Assistance         | 153.00        |
|   |               | Supplies                      | 600.00        |
|   |               | Postage and Telephone         | 682.80        |
|   |               | Purchases                     | 63,500.00     |
|   |               | Freight, Express, Postage     | 1,750.00      |
|   |               |                               | \$ 74,043.00  |
|   |               | <u>Anticipated Surplus</u>    | 6,057.00      |
|   |               |                               | \$ 80,100.00  |
| <b>III. <u>Publication Department</u></b> |               |                               |               |
| Sales                                     | \$ 13,500.00  | Salaries and wages            | \$ 5,925.00   |
|   |               | Editor - Quarterly            | 500.00        |
|   |               | " - Review                    | 500.00        |
|   |               | " - Law Journal               | 200.00        |
|   |               | " - Economic Journal          | 400.00        |
|   |               | Editorial Assistance:         |               |
|   |               | E. K. Brown for July          |               |
|   |               | number in absence             |               |
|   |               | of Editor                     | \$100.        |
|   |               | Also \$25. an                 |               |
|   |               | issue                         | 100.          |
|   |               | Prof. Brady, \$50.            |               |
|   |               | an issue                      | 200.          |
|   |               |                               | 400.00        |
|   |               | Postage                       | 750.00        |
|   |               | Contributors:                 |               |
|   |               | Quarterly                     | \$1,100.      |
|   |               | Review                        | 300.          |
|   |               | Economic                      |               |
|   |               | Journal                       | 450.          |
|   |               |                               | 1,850.00      |
| <u>Anticipated Deficit</u>                | \$ 12,025.00  | General Operating Costs       | 15,000.00     |
|   | \$ 25,525.00  |                               | \$ 25,525.00  |
| <u>SUMMARY</u>                            |               |                               |               |
| 1. Printing Department Surplus            | \$ 20,230.00  |                               |               |
| 2. Book Department Surplus                | 6,057.00      | \$ 26,287.00                  |               |
| 3. Publication Department Deficit         |               | 12,025.00                     |               |
| <u>Net Anticipated Surplus</u>            |               | \$ 14,262.00                  |               |



DETAILS AND APPORTIONMENT OF SALARIES

Chargeable as follows:

|  |              | <u>Operating</u> | <u>Publications</u> | <u>Book Dept.</u> |
|--|--------------|------------------|---------------------|-------------------|
| R. J. Hamilton, Manager                            | \$8,000.00   | \$3,000.00       | \$1,000.00          | \$1,000.00        |
| A. Gordon Burns, Assistant Manager                 | 3,000.00     | 600.00           | 600.00              | 1,800.00          |
| Miss E. M. Walker, Secretary                       | 1,900.00     | 1,900.00         | -----               | -----             |
| Miss A. Beart, Editor                              | 1,700.00     | -----            | 1,700.00            | -----             |
| Miss M. Thompson, Assistant Editor x               | 950.00       | -----            | 950.00              | -----             |
| Miss E. Baguley, Cashier                           | x1,300.00    | 130.00           | 310.00              | 260.00            |
| Miss I. Westwood, Assistant<br>Cashier             | x 950.00     | 95.00            | 665.00              | 190.00            |
| Miss M. Beattie, Clerk                             | 1,300.00     | 1,100.00         | 100.00              | 100.00            |
| Miss I. Potter, Jr. Clerk                          | x 830.00     | 830.00           | -----               | -----             |
| Miss I. McTaggart, Chief Clerk,<br>Book Department | 1,300.00     | -----            | -----               | 1,300.00          |
| Miss E. Mills, Clerk, Book<br>Department           | 1,092.00     | -----            | -----               | 1,092.00          |
| Mrs. F. Friendship, Clerk, Book<br>Department      | 1,092.00     | -----            | -----               | 1,092.00          |
| G. Edwards, Caretaker                              | 1,508.00     | 1,352.00         | -----               | 156.00            |
| A. Sigwood, Messenger                              | x 624.00     | 468.00           | -----               | 156.00            |
|  | \$ 22,546.00 | \$ 9,475.00      | \$ 5,925.00         | \$ 7,146.00       |

x Includes \$50.00 each raise.

ALLOCATIONS FOR THE YEAR 1936-37

|   |                       |
|---|-----------------------|
| 1. The University of Toronto Quarterly<br>Letters in Canada | \$ 2,500.00<br>500.00 |
| 2. The Canadian Historical Review                           | 1,500.00              |
| 3. The Canadian Journal of Economics                        | 500.00                |
| 4. The University of Toronto Law Journal                    | 500.00                |
| 5. Advertising our Publications                             | 250.00                |
| 6. A small Plant Appropriation                              | 500.00                |
| 7. University of Toronto Studies                            | 2,500.00              |
| 8. Suggested Honorarium for Professor Jackman               | 250.00                |

All of the above are provided for in the various branches of  
the budget.



### Statutes of Senate Numbers -

133 - Respecting the Calendar of the Faculty of Forestry for the Session 1936-37;

1340 - Respecting the Calendar of the Faculty of Natural Science for the Session 1936-37;

as transmitted by the Registrar for approval, were severally read and approved.

Report Number 99 of the Property Committee was read as follows and upon motion of Mr. Wilson convened in:-

The Property Committee beg to report to the Board of Governors:-

1- Your Committee concurs in the following nominations for appointments made by the Superintendent and recommends the same for the approval of the Board. The salary in each case below what the previous occupant of the post was receiving at the time of retirement:-

Harold R. Cheney to be Acting Postmaster and Chief Messenger as of 1 July, 1936 at a salary of \$13.50 per year;

Harvey L. Vickrey to be taken on the Granting Institute as of 1 July, 1936, at a salary of \$15.00 per year;

John Handing to be taken on the Institute as of 1 July, 1936, at a salary of \$11.50 per year;

James Lee Bennett to be taken on the Treasurer Building as of 1 July, 1936 at a salary of \$10.00 per year, plus overtime;

Edna M. Hargis to be taken on the Marine Building as of 1 July, 1936, at a salary of \$7.00 per year, plus overtime;

Wm. Ruth Schuman to be taken on the Student Office as of 1 July, 1936 at a salary of \$7.00 per year.

2- Your Committee has considered the situation revealed by the supply of coal required by the University for the year of 1936 and the Superintendent's report thereon. Your Committee concurs in the Superintendent's



recommendations that the following tender for approximate quantities and quantities can be accepted:

(a) Bituminous coal:

| Source                            | Quantity    | Source, coal.                    | Price per ton<br>Delivered<br>Canadian funds |
|-----------------------------------|-------------|----------------------------------|--|
| Great Lakes Coal<br>Company, Ltd. | 12,000 tons | Western                          | \$4.24                                       |
| Canada Coal Ltd.                  | 2,000 tons  | Connell-<br>ston &<br>1,000 tons | 5.08   |

(b) Bituminous Run of River:

|                            |          |                |      |
|----------------------------|----------|----------------|------|
| Lynn Wright Ltd.           | 200 tons | St. Catharines | 5.61 |
| The Ohio Power<br>Co. Ltd. | 200 tons | Proctor        | 5.11 |

(c) Cannel coal:

|                |         |        | <u>Loose</u> | <u>Bagged</u> |
|----------------|---------|--------|--------------|---------------|
| Grass Lake Co. | 25 tons | Cannel | \$11.50      | \$11.55       |

(d) Anthracite coal (General):

|                              |          |            |  |       |
|------------------------------|----------|------------|--|-------|
| P. Brown & Company<br>Ltd.   | 200 tons | Grate      | 9.92 - for June &<br>July<br>10.52 - for balance<br>of season. |       |
| Central Coal<br>Company Ltd. | 25 tons  | Grate      | 10.50  | 10.60 |
|                              | 10 tons  | Stone      | 10.50  | 10.60 |
|                              | 90 tons  | Grate      | 10.50  | 10.60 |
|                              | 150 tons | Anthracite |  |       |
|                              |          | #1         | 9.92   | 9.10  |

(e) Anthracite: Coal (Hard Run of River & Run of River):

|                            |          |     |   |  |
|----------------------------|----------|-----|---|--|
| P. Brown & Company<br>Ltd. | 200 tons | Run | 10.75 - June & July<br>11.25 - August and<br>September<br>11.50 - Balance of<br>season. |  |
|----------------------------|----------|-----|---|--|

150 tons Anthracite  
#1

9.25

In some cases, depending on the weather there may be a shortage, particularly for the Central Plant, and how to be increased. Any additional tonnage will be purchased either when the market is most favorable, or from some other source. It is likely the Department would to test different routes.







Loth. H. John  
 1st. Sec.  
 Librarian.

2- The Treasurer has reported to your Committee that \$15,000 face value of the Dominion Savings Bonds, and Paper Company 1942 and 1943 Dominion Savings Bonds, have been sold at prices ranging from 75c to 85c. Your Committee recommends that the proceeds of these sales be invested in Province of New Brunswick War-Relief Bonds issued by the Dominion Savings Bonds at 10 June, 1944, at a price of 100 and secured interest.

Loth. H. John  
 1st. Sec.  
 Librarian.

3- Your Committee has considered the question referred to it by the Board, in connection with the proposed refunding issue, submitted by the Board to the Conservators of Music, whether the University should itself purchase some or all of these debentures. It is understood that more than one of the Board members are prepared to bid for the debentures and that there is not likely to be any difficulty in disposing of the bonds. Such being the case, and having regard to the fact that the University is guaranteeing the issue, your Committee is of the opinion that it would be preferable for the University not to purchase these debentures.

All of which is respectfully submitted.

(Sgd.) L. H. John.

Chairman.

11 June, 1944.

Proposed  
 change in  
 name of  
 the Conservatory  
 of Music.

There was read a communication from the Secretary, Treasurer of the Conservatory of Music transmitting a resolution passed by the Board of the Conservatory on Friday, June 10th, as follows:-

"This Board is of the opinion that it is desirable to change the name, Conservatory of Music, as to give a better indication of the Conservatory's status as an organization of Dominion-wide activity and prestige, and that it is of importance to the future activities of the Conservatory that such new name should, if possible, include the word 'Royal'. It is, of course most necessary that a title should be selected which would avoid confusion with the names of any existing musical institutions. Possible titles which suggest themselves would be 'Royal Canadian Conservatory'.



of "Ramsay", or the "Royal Canadian Mineral Institute". It is directed that the terms of this resolution be communicated to the Board of Governors of the University of Toronto and that they be asked to approve a change in the name on the line suggested."

Resolved, that the Governor have no objection to the proposal made for a change in the name of the Conservatory and that they will be glad to forward the request to the Under-Secretary of State when the Conservatory Board has decided upon the exact title to be recommended.

Upon motion of Dr. Rowell;

Dr. H. J. Cody

Sir Joseph Flavelle

and Mr. F. Gordon Baker

were re-appointed as Trustees of the Royal Ontario Museum for three years from 1 July, 1926.

The Treasurer submitted his statement, certified by the Auditor, of the expenditure made by him during the month of May, and the same was laid on the table. Also his Estimate, under By-Laws Chapters 12, 13 and 64, of the amount required to defray the current expenditure for the balance of the month of June and the first part of the month of July. He stated that an Accountable Warrant for Two Hundred and Fifty Thousand Dollars (\$250,000) he issued to the Treasurer.

The President presented a report from Dr. H. J. Cody that the Board of Trustees had been placed at the disposal of a responsible committee and would be able to furnish information and research, in connection with the project of a new observatory and other buildings in which the University of Toronto is deeply interested. The matter was left in the hands of the Chairman and the members of the Property Committee with power to act.



2 p.m. to  
the side.

The President was given leave of absence on full salary until about the middle of August next, and the nominations of Dean Forest as Acting President until the end of June, and of Dean Beatty as Acting President for the balance of the period, were approved and confirmed.

Indorsed

The meeting adjourned at 5.15 p.m.

Dr. [Signature]  
Chairman.



Minutes of meeting of the Board of Directors held  
the Board Room, Lincoln Hall, on Wednesday, 27th Jan.,  
1905, at 4 p.m.

- Present -

The Chairman (Mr. Woods, all)

The Vice-Chairman

Mr. Baker

Mr. Merchant

Mr. Henderson

Chief Justice Rose

Mr. Biddle

Mr. Kelly

Mr. Macdonald

Mr. Macdonald

Mr. Macdonald

The meeting was  
presided over by Mr. Woods.

The minutes of the last meeting were read and  
confirmed.

86 Queen's  
Park.

Arising out of the minutes the Chairman reported  
that under the power to act given at the last  
meeting he and the Chairman of the Property Committee  
had arranged for the placing of the house on  
Queen's Park, for the period of a year, or a year and  
a half, at the disposal of a Committee to be formed  
by the Board. The Committee will be charged with  
the condition that any damage done to the building,  
glass or other parts of the building will be made good  
when the Committee has returned out of the  
premises. The Board concurred in this action.

Board to  
Mr. Cowan

Also arising out of the minutes the Chairman stated  
that he had received a letter from Dean Fisher with  
regard to the house of 86 Queen's Park for  
over time work. The Dean intimating that there had  
been some misunderstanding as to what the work was  
and that the Dean was having been misled upon  
the President's recommendation the Board decided to  
let the matter stand until his return.

Appointments

The following appointments were made upon the motion  
of the President and the Chairman were for  
at the moment out of the Board the Property Committee.

R. Warchaw - Class Assistant, Political

Geography, for the session 1905-06.

9.50.



### Appointments (Cont'd.)-

Miss M. M. Brown - Dental Nurse for  
12 months from September, 1935. at \$70. a month  
(vice Miss A. J. Park, resigned)

C. S. Harding - Machinist, Applied Physics  
(Special Research) during Aug.,  
August & September, 1935. at \$30. a week  
up to a total not to exceed 300.

Mrs L. H. Spratt - Secretary, St. George's  
School for blind study for 3 months  
from July, 1935. at \$1,600. a year

Appointments,  
Bureau's  
Office.

The following appointments were made to the staff of  
the Bureau's Office, of persons who have been employed  
on probation hitherto:

Salaries from  
July, 1935.

#### Rec Branch

Gordon M. Grant - Cashier \$1,400.

Mrs G. M. Handy } Record Clerk - 1,100.

Miss F. J. Ronke } - 850.

#### Accounts Branch

Miss R. Wood - Assistant, Approp-  
riation Ledger - 1050

Miss F. G. Sullivan } - 300.

Miss J. Whitehead } - 800

L. O. to  
B. J. Tupper-  
bottom.

Leave of absence on salary for six months from July  
1935 was granted to S. C. Higgins, Assistant  
in the Bureau's Office.

There were read reports from the Superintendent of  
Buildings and Grounds -

Women's  
Athletic Bldg.  
Heating.

1 - with regard to certain necessary changes  
in the heating system to supply the proposed new  
Women's Athletic Building. Ordered that an interim  
vote of \$2,000. be and the same is hereby granted from  
the Capital Account for this building for the purpose  
of making these changes.

Blindness,  
Training Bldg.  
Additional  
etc.

2 - with regard to the condition of the elevators in  
the Training Building, one of which has been condemned  
by the City Inspector. Ordered that a vote of \$2,500. for the  
replacement of this elevator be and the same is hereby  
granted to be in addition to the existing appropriation for  
the maintenance of the Training Building for 1935-36 estimates, etc.



Communications were presented and dealt with as follows:-

Statutes of Senate

- From the Registrar with Statute Number 1332 - Respecting the Calendar of the School of Graduate Studies for the Session 1936-1937;  
 1333 - Respecting the Curriculum for Mathematics for the Session 1936-1937;  
 1334 - Respecting the Calendar of the Ontario College of Education for the Session 1936-1937 for approval. These Statutes having been severally read were approved by the Board.

Change in name of Toronto Conservatory of Music.

From the Toronto Conservatory of Music requesting that the Governors apply to the Secretary of State for a change in the name of the institution from "Toronto Conservatory of Music" to "Royal Canadian Conservatory of Music". The Secretary was directed to make this application in the name of the Board.

Re University of Toronto & National Museum & Louisbourg

From Dr J. L. Webster, Shadac, N. B., asking in view of the development of a new National Museum at Louisbourg, Cape Breton, the Governor would donate to such museum the two guns now on the University campus. The Secretary read the following article which appeared in the University Monthly, October, 1900, detailing the history of the acquisition of these relics as far as Toronto is concerned.

"The University Gun.  
 Presented 2nd October, 1900.

Convocation exercises took place on the 2nd instant, and were of an unusual and interesting character. The meeting was held in the gymnasium on the University grounds. The occasion of the unusual procedure was the presentation to the University of a flag and two pieces of ordnance.

The guns were the gift respectively of the graduating class in Arts, represented by Mr. H. B. Buxton, and of the Engineering Society of the School of Practical Science, for which Mr. G. G. G. acted as spokesman.

The history of the acquisition of relics of such passing interest to Canadians as the cannon represented on the



on this occasion is briefly as follows. Captain A. Brown, of the wrecking steamer *Tabiola*, from Montreal, while engaged during the summer of 1874 in removing the wreck of a steamship sunk at the mouth of the Louisbourg Harbour, noticed one day what seemed to be a cannon lying in a few feet of water. An examination by a diver resulted in the discovery of several cannon and the remains of an old ship. In his return to wrecking operations this summer, Captain Brown continued his exploration of the bottom of the harbour. At the place of the first discovery three more cannon were found, the smaller of the two presented being of this number. Crossing over to what part of the harbour in front of the old fortress, Captain Brown came upon several more guns lying deeply embedded in the mud. The longest and best preserved of these is the larger of the pair. Hearing of these discoveries, Mr A. E. Shipley, a graduate of the School of Practical Science, engaged in professional work in the neighbourhood, communicated with Dr. J. C. Macdougall, Secretary of the University of Toronto Alumni Association, and suggested the purchase of some of the cannon for the University. The suggestion was taken up with enthusiasm by the students of the present Toronto University and of the School of Practical Science, who set a pleasing example to spirit to corps and loyal devotion to their Alma Mater by purchasing two of the cannon and presenting them to the University. The identity of the smaller one may be affirmed with tolerable certainty. When the English fleet approached the Cape Breton coast on the second June, 1758, there lay at anchor within Louisbourg Harbour "five French ships of the line and seven frigates carrying in all five hundred and forty-five guns and about three thousand men." (Pinkney). By the twenty-fifth of July only two ships remained; the others, with the exception of one that escaped, had been destroyed. The two survivors were the *Prudent* and the *Bienfaisant*. At one o'clock in the morning of the twenty-fifth these ships were seized by six hundred English sailors who had rowed into the harbour under cover of darkness. The *Bienfaisant* was towed to a rope wharf, while the *Prudent*, being aground at low tide,



was set on fire. The smaller of the two guns was found near the spot where the burning President went down, and in all likelihood belonged to her regiment. Some days previous to this, namely, on the twenty first, had taken place one of the most memorable and dramatic incidents of the siege. A bomb struck the Catber and set her on fire. Drifting from her moorings, she spread the flames to her neighbours, the Antiprism and the Capricious, and when night came down the three ships, flaming targets for the English batteries, hid in a ground not far from the base of the fort, and at the place where, among others, the larger of our two guns was housed from its sleep of one hundred and forty-two years. We may say with almost equal certainty that it belonged to one of the three burning ships - the Catber, the Antiprism or the Capricious. May their presence on our University campus only help future generations of students the better to realize the happy contrast between then and now in the condition of our native land. So Wolfe, one of the English besiegers who watched these guns go down, and Montcalm, his gallant French foe of the following year at Quebec, a common monument has been erected. Let that be the enduring pledge of our national unity and devotion to the art of peace.

(G. H. Needles, '86).

The Flag-Pole was presented by H. + R. Gordon and the Flag by Zeta Psi, October, 1905."

Having regard to the circumstances under which the guns were presented to the University the Board felt that they could not release them, and the Secretary was directed so to inform the donors.

The following matters were dealt with in connection with the Wallberg Bequest:-

1- Authorization to the Chairman and the Secretary to sign the form of proxy for the annual general meeting of the Guardian Realty Company to be held on 30<sup>th</sup> July.

2- Letter to the London & Lancashire. A letter from the National Trust Company enclosing copy of an offer

Wallberg  
Bequest:  
Guardian  
Realty Co.

side inv.  
lots.



\$200,000 cash for the whole of the lands in lease belonging to the Leaside Engineering Company Limited, a total frontage of approximately 7,400 feet. In view of the report from the Real Estate Department of the same company as to the desirability of selling the entire holdings in one rather than spreading the sale over a period of years, the Board approved the acceptance of the offer of \$200,000 cash for the lot in question.

Shaw, Potter & Co.  
vs St. Lawrence  
Corporation  
Preferred Stock

2- The Vice-Chairman reported that under the authority granted to him by the Board he had concluded negotiations with Mr. D. C. Flood of Flood, Potter & Company, Montreal, for sale and option in connection with the St. Lawrence Corporation Limited class "A" Preferred Stock as listed below, with the condition that the Board shall not make any further sale of the said stock during the period of the option:

1. The sale of 6,000 shares at  $10\frac{1}{2}$ , delivery to be made on or about July 1st next.
2. An option to August 1st on 1,000 shares at 11 and 1,000 at  $11\frac{1}{2}$ .

If exercised

3. An option to September 1st on 1,000 shares at 12 and 1,000 at  $12\frac{1}{2}$ .

If exercised

4. An option to October 1st on 1,000 shares at 13 and 1,000 at  $13\frac{1}{2}$ .

If exercised

5. An option to November 1st on 1,000 shares at 14 and 1,000 at  $14\frac{1}{2}$ .

If exercised

6. An option to December 1st on 1,000 shares at 15 and 1,000 at  $15\frac{1}{2}$ .

On motion of the Vice-Chairman,  
seconded by Mr. Osler,  
Resolved -

That the sale and option of St. Lawrence Corporation Limited class "A" Preferred Stock to a total of 10,000 shares, at the prices and upon the terms as set forth, be and the same are hereby confirmed and authorised; and that D. Russell MacDonald, Chairman, or C. A. Russell, Vice-Chairman



or in their absence F. Gordon Osler, Acting Chairman, with F. A. Moué, Bursar, be and they are hereby authorised to sign all necessary documents in connection with such sale and options and to attach the seal of the Board thereto.

On motion of the Vice-Chairman,  
Seconded by Mr. Osler,  
Resolved, -

That the Vice-Chairman with Mr. Osler and/or Mr. Macdonald shall have power until the next meeting of the Board to authorise in their discretion further sales or options of all or part of the remainder of the Lake St. John Debentures and/or the St. Lawrence Corporation Limited Preference or Common Stocks held by the Board; and in the event of any such action being taken, that D. Bruce Macdonald, Chairman, or F. A. Russell, Vice-Chairman, or in their absence F. Gordon Osler, Acting Chairman, with F. A. Moué, Bursar, be and they are hereby authorised to sign all necessary documents in connection with such sales and options and to attach the seal of the Board thereto.

The Bursar presented his Estimate under By-Laws Numbers 16, 50 and 64 of the amount required to defray current expenditure (a) for the month of July and (b) for the month of August and the first part of the month of September. Ordered that two accountable warrants for One Hundred and Fifty Thousand Dollars (\$150,000) each be issued to the Bursar.

Upon motion of the Vice-Chairman,  
Seconded by Sir Joseph Flavelle,  
Resolved -

That Mr. F. Gordon Osler be and is hereby appointed Acting Chairman of this Board for the ensuing <sup>summer</sup> months in the absence of both the Chairman and the Vice-Chairman, with power to perform all the duties of the Chairman in such absence.

The meeting adjourned at 4:17 p.m.

Bruce Macdonald  
Chairman



Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 10th September, 1936, at 5 p.m.

- Present -

|                              |                     |
|------------------------------|---------------------|
| The Chairman (Mr. Macdonald) | The President       |
| The Chancellor               | Mr. Macdonald       |
| Mr. Russell                  | Mr. Anderson        |
| Mr. Baker                    | Mr. Macdonald       |
| Mr. Gibson                   | Sir Joseph Flavelle |
| Mr. Rendle                   |                     |
| Chief Justice Ross           |                     |

The Treasurer was present as Secretary.

The minutes of the last meeting were read and confirmed.

Appointments. The following appointments were made upon the recommendation of the President and the salaries were fixed at the amount set opposite the respective names:-

Faculty of Medicine-

Miss Kathleen M. Bowth - Lecturer

(Medicine and Surgery, Neuropathology,

Department of Pathology, from September

1936 (Miss M. J. Potter, resigned)

£50. per month

Faculty of Applied Science-

Miss Helen L. Redmond - Office Assistant

and Librarian, Department of Electrical

Engineering, and Civil Engineering;

Municipal and Structural (half time

in each), from September, 1936

£100. per annum

(cancelling previous appointments in

installments and Secretary's office; and

Miss M. G. Chamberlain, resigned)

The following for 1936-37.

Library-

Miss Jessie A. MacBeth - Librarian from

October 1st 1936

£50. per month

(Miss M. G. Chamberlain, resigned)



Athletics and Physical Training - Women:

Miss A. Cochran - Instructor in Swimming

A. L. Cochran - Assistant Instructor in Swimming

cancellation of appointment - 500.

Faculty of Arts -

James M. Gage - Lecturer in Law, Department of Political Economy (vice E. R. Hopkins, resigned),

- 1500.

Albert Owen - Assistant Mechanician, Physics, from 1 October to 30 June

25.00 per month

Faculty of Applied Science -

S. H. Galloway } Demonstrator,

- 450.

A. H. Houck } Electrical

- 150.

W. B. Morrison } Engineering

- 750.

Faculty of Household Science -

Miss Marion Wharton - Assistant, Food Chemistry

- 800.

Medical Research - Bunting -

J. E. Goodwin } Research Assistants

25.00 per month

Miss E. M. Kearne } from 1 September to

1.00

E. P. Lloyd } 30 June.

2.00

University Extension -

Correspondence Courses:-

G. W. Brown - Instructor in History for Teachers' Course during Summer

- 10.

The appointments for the Summer Session made under date of 28<sup>th</sup> May, were amended by substituting the name of Professor G. W. Mc Luis for that of Dr. G. W. Brown as an Instructor in History

210.

The stipend attached to the appointment of Miss J. F. Allhouse as an Instructor in the Summer Session - Courses in Pedagogy - 1936, (vide folio 153) was fixed at \$350 instead of \$140, to cover a period of five months instruction

The stipend attached to the appointment of R. R. Langford as a Special Research Assistant in Biology for the months of July, August and September (vide folio 159) was fixed at \$200 per month instead of \$200 for the period named.



L. of absence. Leaves of absence on account of ill health were granted, with full salary, upon the President's recommendation as follows: -

Professor W. R. Taylor, Department of Semitics, for the academic year 1936-37.

Professor J. L. Walker, Department of Mineralogy, for the Michaelmas Term, 1936-37.

Mr. W. H. Williams, Instructor, University Schools, until 31<sup>st</sup> December, 1936.

Miss Hongreaves, Assistant in the Registrar's Office, an extension to 30<sup>th</sup> September instant, on the understanding that she provides at her own expense a satisfactory substitute.

The leave of absence granted to Dr. J. G. Fitz Gerald, without salary vide folio 40 was ordered to date from October 1<sup>st</sup>, 1936, instead of from September 15<sup>th</sup>.

Additional notes.

To provide for temporary assistance during the absence of Professors W. R. Taylor and J. L. Walker, the following vote were granted: -

In the Department of Semitics - a sum not exceeding \$1,000.

In the Department of Mineralogy - a sum not exceeding \$500.

Sir John  
McLennan  
request re  
Physics

There was also granted an appropriation for the current fiscal year of a sum not exceeding \$1,000. from the bequest of the late Sir John McLennan for the purpose of providing new apparatus to be used in research in the Department of Physics.

Resignation  
of Pratt  
Men's Residences

The resignation of George Pratt, caretaker of the Men's Residences, transmitted by the Superintendent of Buildings, was accepted effective 30<sup>th</sup> September instant. The remainder of the appropriation for "caretaker, Men's Residences", was rendered available for the provision of service until 30<sup>th</sup> June next pending the appointment of a successor to Pratt.

Annual Report  
1936

The Auditor's Report and Financial Statement covering the accounts of the Students' Administrative Council for the year ended 30<sup>th</sup> June, 1936, as presented by the President, was read and received with gratification at



the satisfactory position shown.

route  
conservatory  
music  
debentures.

In connection with the Toronto Conservatory of Music matter, the Bureau reported that the guarantee upon the refunding debenture issue of \$255,000 authorised by the Statute passed at the last Session of the Legislature, had been executed by the Chairman and himself for delivery of the bonds on 1<sup>st</sup> September. He presented letters from the Solicitor, dated July 31<sup>st</sup>, September 8<sup>th</sup> and September 9<sup>th</sup> conveying the Solicitor's opinion that the form of the debentures and the guarantee were satisfactory, and that they imposed no greater liability upon the University than previously existed; also conveying the request of the Solicitor for the Underwriters that, to supplement the action taken by the Board on 14<sup>th</sup> May last, a formal resolution be now passed ratifying and confirming the execution of the guarantee; and further, that in order that there might be no doubt as to the status of the members of the Conservatory Board, another resolution be passed confirming the transfer of memberships to such members.

Upon motion of W. E. Rundle, Esq.,

Seconded by J. J. Gibson, Esq.,

Be it resolved that the Governors of the University of Toronto do hereby ratify and confirm the execution on their behalf, under the corporate seal by the Chairman and Bureau, of the guarantee of the refunding issue of Toronto Conservatory of Music debentures totalling \$255,000, dated September 1<sup>st</sup>, 1936, maturing September 1<sup>st</sup>, 1956, bearing interest at 3 1/2% per annum, the said debentures being for \$1,000 each and numbered 001 to 255, inclusive.

the status of  
members of  
Board.

Upon motion of F. Gordon Baker, Esq.,

Seconded by Humeau J. MacDonnell, Esq.,

Be it resolved that the Governors of the University of Toronto do hereby authorise and confirm the transfer of one membership in the Toronto Conservatory of Music to each of the following:-  
Col. F. W. Deacon, Col. J. P. Macdonell, Col. H. J. Butler  
Col. W. D. Edmunds, Lieut. General Macdonnell, Hon. R. W. Matthews, Hon. Vincent Massey, Messrs. Lloyd L. Chisholm



F. R. MacKellan, W. H. Plant, Maria Porter and J. E. Mac Donnell.

3) re Bureau  
on Board

The Bureau also reported that at the request of the President, and so as to form a quorum, he had attended a Special General Meeting of the members of the Toronto Conservatory of Music called for the morning of September 1<sup>st</sup> to confirm By-Law "B" authorising the issue of the debentures, and that the solicitors for the Underwriters had asked that a formal resolution be passed authorising and confirming the transfer to him of a membership in the Conservatory covering the date of that meeting.

Upon motion of MacKellan J. Mac Donnell, Secy.  
Seconded by Hon. A. W. Howell, R. C.,

Be it resolved that the Governors of the University of Toronto do hereby authorise and confirm the transfer to Mr. F. R. MacKellan as of August 31<sup>st</sup>, 1936, of a membership in the Toronto Conservatory of Music and the reassignment to him of the said membership as of September 10<sup>th</sup>, 1936.

4) re change of  
name.

Arising out of the application made to the Secretary of State for the use of the prefix "Royal" in connection with a proposed change of name of the Conservatory, there was read a letter from the Under-Secretary of State, dated June 27<sup>th</sup> as follows:-

Ottawa, June 27<sup>th</sup>, 1936.

Sir,-

I have the honour to acknowledge the receipt of your letter of the 26<sup>th</sup> June in which you communicate the request of the Governors of the University of Toronto, in whom is vested by Statute the property of the Toronto Conservatory of Music, for permission to use the name "Royal Canadian Conservatory of Music" instead of the present name "Toronto Conservatory of Music".

I find on examination of the records that the Toronto Conservatory of Music is a company incorporated by letters patent under the Companies Act of the Province of Ontario, and application for a



change of the corporate name from Toronto Conservatory of Music to Canadian Conservatory of Music would, I take it, have to be made to the incorporating authority in Ontario.

The granting of the prefix "Royal" is regulated by rules prescribed many years ago and, under the existing practice, requires that an application should be considered by His Excellency the Governor-General-in-Council and then submitted for approval by His Majesty the King.

In all the cases of which I have heard, the application which is dealt with in Ontario is one for a change of name by the adding of the prefix "Royal". It seems to me, therefore, that the first step which should be taken is an application to the incorporating authority of the Province for a change of the corporate name from The Toronto Conservatory of Music to Canadian Conservatory of Music. If the name Canadian Conservatory of Music is granted, then an application may be made for the addition of the prefix "Royal", and I would assume if the change were granted, a subsequent application for a change of name might be made to the incorporating authority of the Province.

This may appear a somewhat cumbersome method of procedure, but I cannot see, under the regulations, how the Secretary of State could recommend to the Governor-in-Council the granting of the prefix "Royal" in association with the word "Canadian" until such time as it is clearly ascertained that the name of the Conservatory has in the regular course been changed to Canadian Conservatory of Music. There may be reasons why the name Canadian Conservatory of Music would not be granted by the incorporating authority in Ontario and it would not be fitting that His Majesty should be asked to approve the granting of the prefix "Royal" as part of the name of an institution which might not be a corporate entity.

If you or the Solicitors of the University wish to take up further the matter with me, I shall be



very pleased to give any assistance which may be within my power.

I have the honour to be

Sir,

Your obedient servant,

(Sgd.) E. H. Coleman

Under Secretary of State.

Dr F. A. Mowbray,

Bursar and Secretary to the Board of Governors,  
University of Toronto,  
Toronto 5, Ontario.

Ordered that this communication be referred to the Toronto Conservatory of Music Board.

St. Lawrence  
Corp<sup>y</sup> Stock.

In regard to the options upon shares of St. Lawrence Corporation class "A" Preferred Stock granted to H. C. Flood at the meeting of June 25<sup>th</sup> last, the Bursar reported that 8,000 shares had been purchased by Mr. Flood, who now asked that the remaining options covering the period September 1<sup>st</sup> - December 1<sup>st</sup>, inclusive, be extended for one month. The Board agreed to and authorised this so that the options shall now stand as follows: -

- 1 An option to October 1<sup>st</sup> on 1000 shares at 12 and 1000 shares at 12 1/2.

If exercised

- 2 An option to November 1<sup>st</sup> on 1000 shares at 13 and 1000 at 13 1/2.

If exercised

- 3 An option to December 1<sup>st</sup> on 1000 shares at 14 and 1000 at 14 1/2.

If exercised

- 4 An option to January 1<sup>st</sup> on 1000 shares at 15 and 1000 at 15 1/2.

Expenditure

The Bursar submitted his statement, certified by the Auditor, of the expenditure made by him during the months of June, July and August from the Accountable Warrants authorised at the meetings of 1<sup>st</sup> and 25<sup>th</sup> June last, and the same were laid on the



table. Also his Estimate, under Pay - Loans Number 11, 50 and 64, of the amount required to defray current expenditure for the balance of the month of August, the month of September and the first part of October.

Ordered that accountable amounts for thirty-five thousand dollars \$35,000, and one hundred and twenty-five thousand dollars \$125,000, respectively, be issued to the Bureau.

John G.  
Campbell re  
scholarship  
document.

There was considered a communication from Herman A. Fischer, Chicago, covering a tentative proposal from a Mrs. John H. Campbell to donate the sum of Fifty thousand dollars as an endowment for scholarships in Law, in memory of her late husband, a graduate in Arts, provided satisfactory terms for the payment of a life annuity to her can be arranged. The Bureau was instructed to open negotiations on the basis of a payment of \$1000 per annum, or \$1,750.

indexed  
cf.

The meeting adjourned at 5 p. m.

*W. B. Woodworth*

Chairman



Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 24<sup>th</sup> September 1936, at 4 p.m.

Present -

|                              |               |
|------------------------------|---------------|
| The Chairman (Dr. Macdonald) | The President |
| The Vice-Chairman            | Mr. Osler     |
| His Honour Dr. H. A. Bruce   | Mr. Forney    |
| Mr. Merchant                 | Mr. Puckle    |
| Mr. Mc Donnell               | Dr. Anderson. |
| Mr. Mc Carthy                |               |

The Bursar was present as Secretary.

The minutes of the last meeting were read and confirmed.

Congratulations  
to Dr. Powell

Before proceeding with the business of the meeting it was moved by His Honour Dr. Bruce,

Seconded by Leighton Mc Carthy, Esq, K.C.,  
and Resolved -

That the congratulations of the Board be extended to the Honourable H. W. Powell, LL.B., upon his appointment to the position of Chief Justice of Ontario, together with an expression of their gratification that the holder of this high office continues to be included amongst the members of the Board of Governors of the University of Toronto.

Appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names; a transfer of £200 from the appropriation for "Demonstrators" to that for "Technical Assistants", and a transfer of £120 from the appropriation for "Demonstrators" to that for "Assistants" in the Department of Biology being authorised to cover the appointments in that department:-

Changes in  
Salaries  
Biology



## Appointments for 1936-37.

### Faculty of Arts.

#### Physics:

##### Special Lecturers:-

A. B. McRay - - - - - \$500.

(cancelling previous appointment at \$200.)

W. H. Kohl - - - - - 200.

##### Demonstrators:-

Miss M. Amette - from 1 September to  
31 December - - - - - 700.

(cancelling previous appointment for the  
current session @ \$1500.)

A. Braut - - - - - 1000.

Sydney Bateson - - - - - 100.

##### Assistant Demonstrators:-

E. Bronberg - \$500. A. R. Clark - 500.

H. E. Johns - \$500.

#### Biology -

Miss J. A. Fraser } - 700.

R. R. Langford } Demonstrators - 100.

E. C. Black } - 100.

##### Assistants:

Miss V. Englebert - \$450. Miss J. F. L. Lant - 450.

H. Rogers 400. J. V. McEwen - 375.

G. F. M. Smith - 375. Miss R. D. G. Martin - 350.

W. B. Stachworthy - 150. R. Olson - 100.

S. Clane - Technical Assistant for 4 months  
from 1 October - - - - - @ 50 a month

Miss M. F. Jarvis - Secretarial Assistant  
for 9 months from 15<sup>th</sup> September - 675.

#### History:-

R. G. Preston - Lecturer - 200.

### Faculty of Medicine-

#### Anatomy:-

G. A. L. Ross - Animal Attendant from  
1 October to 30 June - 2500 a year  
(vice W. H. Penny, resigned)

#### Pharmacology:-

J. F. A. Johnston } Assistants at each 300.

J. M. Scott } (vice W. H. Ross, resigned)

#### Hygiene and Preventive Medicine:

J. M. Corbitt - Class Assistant - 100.



Faculty of Medicine (cont'd) -

## Bio-Chemistry - Fellows:

|               |  |        |
|---------------|--|--------|
| P. Hamilton   |  | \$800. |
| W. H. Fishman | } cancelling previous appointments @ \$350. each | - 800. |
| A. D. Odell   |  | - 800. |

School of Hygiene -

(vide fol 189)

L. Shelding - Technician, Physiological Hygiene, to be paid from Medical Research - Best Fund

250.

(in addition to the \$500 paid to him from the School of Hygiene)

Faculty of Applied Science -

## Mechanical Engineering - Demonstrators:

|                 |                  |         |
|-----------------|------------------|---------|
| F. G. Givens    | } Thermodynamics | - 1200. |
| C. G. Campbell  |                  | - 1000. |
| E. B. MacKibie  |                  | - 1000. |
| E. G. Gallagher | } Hydraulics     | - 1000. |
| J. V. Kuntz     |                  | - 1000. |
| W. H. Siman     |                  | - 1000. |
| J. B. Dawson    | Machine Design   | - 1150. |

## Engineering Drawing:

|               |                 |         |
|---------------|-----------------|---------|
| R. M. Clark   | } Instructors   | - 1475. |
| G. R. Edwards |                 | - 1475. |
| J. M. Canwell | } Demonstrators | - 1375. |
| M. B. Watson  |                 | - 1100. |

Special Research -

## Biology - Research Assistants:-

|                   |        |              |        |
|-------------------|--------|--------------|--------|
| A. Wilkes         | \$100. | W. Johnson   | - 450. |
| E. C. Carl        | - 350. | L. Butler    | - 300. |
| W. Chen - chin Ho | 200.   | J. M. Speirs | - 300. |
| P. Gibson         | - 200. | H. Turquhart | - 200. |

## Mining Engineering:

J. J. Brant - Research Assistant for 4 months from 8 September - @ 125. a month

## Medical Research - Research:

|               |                                       |       |
|---------------|---------------------------------------|-------|
| W. M. Gray    | Research Fellow, September to 30 June | @ 75. |
| F. H. Lawford | Research Fellow { from 1 October      | @ 90. |
| H. Davidson   | Research Assistant { to 30 June       | @ 50. |

Ontario College of Education -

## Educational Research - Research Assistants:-

|                |   |              |
|----------------|---|--------------|
| H. F. Palmer   | } each for 11 months, from September at rate of | 1000. a year |
| H. G. Dearborn |   |              |



Representatives  
Faculty  
Councils

The following were appointed to sit as representatives on the Councils of the Faculties named for the session 1936-37:  
On the Council of the Faculty of Arts -

From the Faculty of Forestry: -

Professor R. C. Howie.

On the Council of the Faculty of Forestry -

From other Faculties: -

Professor G. J. Moore

" W. M. Leadgold

" J. L. Walker

Acting Directors,  
School of Hygiene  
Commandant  
Lab

For the period 1 October 1936, to 30 September, 1937, during the absence on leave of Dr. J. G. Higginson, Dr. R. D. Defries was appointed Acting Director of the School of Hygiene; and Dr. C. H. Best and Dr. R. D. Defries were appointed joint Acting Directors of the Commandant Laboratories.

Peter  
Brieger's  
appointment.

The terms of the appointment of Dr. Peter Brieger as Lecturer in Fine Art (vide folio 20) were amended so as to make the appointment run for two years from 1 July, 1936, instead of from 1 January, 1936.

Geography  
Additional  
note.

A supplementary vote of \$1.50 for the maintenance, supplies and apparatus of the Department of Geography for the fiscal year 1936-37 was granted upon the recommendation of the President.

Commandant  
Lab Branch  
B. B.

There was also authorised, upon the recommendation of the President, an extension for two years from 1 October, 1936, of the existing arrangements for collaboration between the University of Toronto, the University of British Columbia, and the Provincial Board of Health of British Columbia, under which a section of the Commandant Laboratories has been established in that Province for the production and supply of biological products and for the promotion of research in the field of preventive medicine.

Toronto  
Conservatory  
Meeting

The President was authorised to attend the Annual General Meeting of the Toronto Conservatory of Music to be held on Wednesday, October 22nd, at 8 p.m., and to cast a ballot on behalf of the University for the election of the present members of the Conservatory Board.



#53 St.  
George St.  
(Perkins  
Estate) -  
purchase  
price from  
Whitney  
Bequest

There was presented a communication from the Executor of the Estate of the late Edward Perkins offering for sale the property No. 53 St. George Street, having a frontage of 110' by a depth of 178', present assessment \$24,300. Also submitted a report from the Superintendent of Buildings after inspection of the house. While the latter is in a poor state of repair and apparently has a wrecking value only, the acquisition of this property would give the University the complete frontage on the East side of St. George Street from College Street north to Knox College. The Bureau was authorized to open negotiations and to complete the purchase if the property can be obtained for a figure not exceeding Seventy Thousand Dollars (\$70,000), the sum to be drawn from the Whitney Bequest.

Indorsed

The meeting adjourned at 4.50 p.m.

*Arthur Macdonald*  
Chairman



Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall on Thursday, 2<sup>nd</sup> October 1936.  
at 4 p.m.

- Present -

The Chairman (Mr Macdonald)  
The Chancellor  
The President  
His Honour Mr H. A. Jones  
Mr Mc Donnell  
Mr Kelly  
Mr Merchant  
Mr R. O. McCulloch  
Mr C. G. McCullagh  
Mr Ruddle  
Mr Young  
Mr Anderson  
Sir Joseph Flavelle

The Bureau was  
present as Secretary.

The minutes of the last meeting were read and confirmed.

- i - c.

Mr McCulloch

Mr

Archer.

There was read an Order-in-Council dated 8<sup>th</sup> October, appointing to the vacant George McCulloch Esquire, a member of the Board to fill the vacancy caused by the death of William Percival Parker Esquire, for the remainder of the term for which Mr Parker had been appointed, namely until June 30<sup>th</sup>, 1937.

The Chairman cordially welcomed the new member and Mr McCulloch took his seat at the table.



Purchase of  
# 53 St George  
St.

Arising out of the minutes the Bursar reported that he had completed the purchase of the property Number 53 St. George Street for eighteen thousand dollars cash. This action was approved and confirmed and it was ordered that the house upon the property be wrecked as recommended by the Superintendent of Buildings.

Toronto  
Conservatory  
of Music  
(1) Board

Also arising out of the minutes the President reported that he had, as instructed, attended the Annual General Meeting of the Toronto Conservatory of Music on 9th October and had cast a ballot for the re-election of the following members of the Conservatory Board, namely:-

Col. F. H. Deacon  
Flora S. Chalmers, Esq.  
Col. R. F. Eaton  
Col. W. L. Edmunds  
Col. J. F. Michie  
Hon. Vincent Massey  
Hon. R. B. Matthews  
F. R. MacKean, Esq., M. C.  
Sir Ernest MacMillan  
J. G. MacLennan, Esq.  
W. H. P. Saut, Esq.  
Anna H. Porter, Esq.

(2) Auditor's  
Report

and there were laid on the table a copy of the Principal's Report and of the Auditor's Report and Financial Statement of the Conservatory for the past year.

(3) Re change of  
name

Approval was given to the suggestion from the Conservatory Board that the Solicitor for the University and the Solicitor for the Conservatory should discuss the question of procedure in connection with the proposed change of name of the institution and also the possibility of and advantages to be gained by a revision of the Conservatory's charter.



resolution  
for death  
Prof. W. A.  
Parks.

It was moved by His Honour Dr. Bence,  
seconded by the Chancellor,  
and unanimously carried -

That the Governors place on record their appreciation of the distinguished scientific services rendered to this University and to the learned world at large by the late Professor W. A. Parks, M. A., Ph. D., L.L. D., F.R.S. His death is a great loss to his own University and to the cause of scientific research. A graduate of this University, Professor Parks spent practically his whole adult life as a member of its teaching staff. From a Fellow in Geology he rose to be full Professor and Head of the Department. His most noteworthy achievements were in the field of Vertebrate Palaeontology and the collection of dinosaurs which he made and arranged in the Royal Ontario Museum is one of the finest in the world and contains many unique specimens. He was a stimulating teacher and a man of high character.

The Governors offer their sincere sympathy to his wife and son.

appoint-  
ments -

Amendments  
to Estimates.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names, an additional vote of \$700 being granted to provide for part-time assistance in the Department of Geography, and a transfer of \$700 from the vote for "Instruction and Demonstrators" in Engineering Drawing being authorized to provide for the appointment of Assistant Professor Wardell.

A. Wardell - to be Assistant Professor  
in Engineering Drawing from  
1 July, 1936 -  
this salary to cover also his services  
as Special Lecturer in the School  
of Architecture (previous appoint-  
ment cancelled accordingly).

@ \$2700 per annum

(see fol. 127)



The following for 1936-37.

Athletics and Physical Training - Men: -

H. Phillips - Instructor (part time)  
Gymnasium & Indoor Track - \$ 400

Locker Attendants: -

J. L. Amuthers - 15 September to 15 May @ 100. a month  
D. W. Robertson - from 1 October @ 65. "  
not to exceed a total of \$ 455  
G. Deach - from 1 October - - - - - a 15. a week  
not to exceed a total of \$ 495.

Mr. Long - for 26 weeks from 1 October @ 15. "  
Miss B. A. L'Adventure - Clinical Assistant  
for 4 months from 1 September @ 75. a month

Faculty of Arts -

Physics: -

F. M. Shephard - Mechanician,  
17 September to 30 June @ 125. "

(vide fol. 188)

Robert Owen - Assistant Mechanician  
for 10 months from 1 September @ 80. "  
(instead of from 1 October as  
previously appointed).

Mineralogy: - Assistants:

(vide fol. 107)

J. M. Baker - - - - - 500  
(cancelling previous appointment at \$ 400).  
K. C. Carlisle - - - - - 500.

Geology: -

V. R. Priest - Class Assistant - 250.  
(vice O. F. Carter, resigned)

Chemistry - Assistants: -

G. M. Chute (vice M. M. Bayne, resigned) - 650.  
S. Shankman (vice S. F. Macdonald, resigned) - 650.  
L. L. Turner (vice J. D. Wintrob, resigned) - 650.

Biology - Assistants for Michaelmas Term: -

|                |         |                  |       |
|----------------|---------|------------------|-------|
| K. M. Bartley  | \$ 125. | C. B. Brown      | - 75. |
| E. A. Cummings | - 75.   | P. Olson         | - 75. |
| J. P. Fleming  | - 75.   | C. J. Junkin     | - 75. |
| H. H. Doan     | - 40.   | Miss F. Harkness | - 40. |

Geography - Demonstrators (half time): -

(vide fol. 107)

A. H. Clark - - - - - 500  
(cancelling previous appointment @ \$ 250).  
Miss A. Nicholl - - - - - 500.

Philosophy:

Marion Long - Class Assistant - 300.



## Faculty of Arts (Contd.) -

## Botany - Class Assistants:

|                           |       |                   |       |
|---------------------------|-------|-------------------|-------|
| W. R. W. Baldwin          | \$525 | M. W. Bannan      | \$525 |
| D. H. Hamby               | 525   | D. E. McPherson   | 525   |
| D. F. Putnam              | 525   | Miss A. B. Brodie | 500   |
| A. N. Langford            | 500   | S. P. B. Loose    | 500   |
| L. O. Weaver              | 500   | F. G. Newell      | 450   |
| Miss D. F. Forward        | 425   | B. B. Hillary     | 400   |
| A. J. Skolko              | 400   | E. N. Haldenby    | 350   |
| N. W. Radforth            | 350   | S. A. Simmons     | 350   |
| Miss R. P. Biggs - \$150. |       |                   |       |

## Technical Assistant - 1 October to 31 May: -

|                  |       |   |     |
|------------------|-------|---|-----|
| Miss R. P. Biggs | - - - | - | 400 |
|------------------|-------|---|-----|

## Scientific Languages: -

|             |            |     |
|-------------|------------|-----|
| M. J. Newby | } Fellows. | 400 |
| W. G. Brown |            | 200 |
| L. Jacobson |            | 200 |

## Faculty of Medicine -

## Anatomy: Demonstrators:-

|                 |              |                 |      |
|-----------------|--------------|-----------------|------|
| A. N. McEllopp  | \$175        | H. F. Krowat    | 150. |
| J. G. Heaton    | 55.          | E. G. L. Sparks | 55.  |
| H. Elliott      | 50.          | E. G. Smith     | 50.  |
| A. E. Ashenbust | } Embryology |                 | 50.  |
| J. S. Chaikoff  |              |                 | 50.  |

## Pathology and Bacteriology:-

|                 |              |                                |
|-----------------|--------------|--------------------------------|
| J. H. Belt      | Pathology    | } Demonstrator without salary. |
| J. G. Josephson | Bacteriology |                                |

## Pathological Chemistry:

|               |                       |     |
|---------------|-----------------------|-----|
| G. P. Hamblin | Assistant (part time) | 250 |
|---------------|-----------------------|-----|

## Pharmacology:-

|   |                                 |     |
|---|---------------------------------|-----|
| S. F. MacDonald                                 | Assistant, 1 October to 30 June | 200 |
| (cancelling previous appointment in Chemistry). |                                 |     |

## Faculty of Applied Science -

## Civil Engineering: Surveying and Geodesy:

|              |   |               |
|--------------|---|---------------|
| E. V. Lidman | Demonstrator, for 3 months from 1 October | \$125 a month |
|--------------|---|---------------|

## Mining Engineering:

|             |            |      |
|-------------|------------|------|
| S. E. Wolfe | Instructor | 1700 |
|-------------|------------|------|

## Demonstrators:-

|                 |                                |           |
|-----------------|--------------------------------|-----------|
| S. A. J. Hoppen |                                | 200       |
| L. F. Samson    | for 3 months from October      | 200       |
| D. Edwards      | Laboratory Helper for 27 weeks |           |
| C. Richard      | from 28 September to each      | 25 a week |



## Faculty of Applied Science (Cont'd)

## Mining Engineering (Cont'd):

Miss J. Bradshaw - Office Assistant and Librarian, October to 30 June \$100 a year  
(Miss Miss L. A. Jordan, resigned)

## Engineering Drawing:

F. T. Taylor - Demonstrator - 100.

## Special Research - Research Assistants:

Miss G. Innesides - Biology - 100

D. H. Hamby - Botany, October to 31 May - 175.

## Ontario College of Education -

M. Davies - Lecturer in Method for Specialists in Agriculture - 300.

E. E. Phillips - Instructor in Pedagogy - 400.

## St. George's School -

R. S. Bernhardt - Instructor - 450.

(cancelling previous appointment @ \$250)

## Assistants -

Miss V. Carr \$150. Miss M. Charles - 100.

Miss M. D. Harris - 100. Miss H. Lamou - 200

Miss M. MacFarland - 100. Miss M. Mason - 400.

Miss V. Ord - \$100.

Miss L. Spratt - Secretary, October to 30 June - - - - - @ 1600. a year

## Comnaught Laboratories -

J. A. Langis - Public Health Fellow - 1500.

(to be paid from the funds of the Laboratories).

F. A. Clarkson,  
Dentistry.

The appointment of Dr. F. A. Clarkson as Associate Professor of Medicine in the Faculty of Dentistry was continued for the session 1936-37 at the stipend of \$360 provided in the Estimate.

D. M. Lamer.

E. H. W.

W. Williams.

Dr. D. M. Lamer was appointed Demonstrator in Periodontology in the Faculty of Dentistry for the session 1936-37 at a stipend of \$292. to be deducted from the salary provided in the Estimates for Dr. C. H. W. Williams.



representatives  
on the Councils of the  
various  
faculties.

The following were appointed to sit as representatives  
on the Councils of the Faculties named for the session 1936-37.

On the Council of the Faculty of Arts -

From the Faculty of Medicine:-

Professors A. M. Wyne

b. H. Best

J. C. Watt

Professors W. L. Holman

H. Wastney

D. J. Fraser

From the Faculty of Applied Science and Engineering:

Professors Cockburn

Haultain

London

Professors Leadgold

Wright

Young

From the Faculty of Household Science:

Professors Jessie Brodie

Elana Benson

On the Council of the Faculty of Medicine -

From the Faculty of Arts:-

Professors E. M. Walker

W. H. T. Baillie

F. B. Kerrick

W. H. Martin

E. F. Burton

J. Satterly

E. A. Bott

F. C. A. Jeanneret - French.

Department

of Biology

Chemistry

Physics

Psychology

On the Council of the Faculty of Applied Science  
and Engineering:

From the Faculty of Arts:-

Professors Beatty

Ponder

Miller

Rogers

Burt-Gervais

Moore

Mae Lean

Walker

Parsons

Thomson

Burton

Gilchrist

Department of

Mathematics

Chemistry

Geology

Mineralogy

Physics



On the Council of the Faculty of Household Science -

From other Faculties: -

Professor Norma H. C. Ford - Department of Biology  
 Professor Frieda H. Fraser - " " Hygiene  
 Professor W. S. Tunnell - " " Chemistry  
 Professor H. J. C. Eleton - " " Physics  
 Professor E. J. Waters - " " Physiology  
 Professor J. Gertrude Wright - " " Botany

Leave of  
absence:

Leave of absence on account of illness was granted with salary to the following persons: -

Miss H. Wightman, an Assistant in the Library, three months from 1st October;

Professor E. Oswald Smith of the Department of Classics, University College, for the academic year 1936-37, on the understanding that his colleagues will divide his work amongst them without additional cost to the Board.

Resignation  
E. C. Beck -  
amendment  
to Estimates.

The resignation of E. C. Beck, Lecturer in the Department of Botany, was accepted effective 31st October, and authority given for a transfer of \$1,000 from the vote for such lectureship as an addition to the current year's appropriation for "Demonstrators, etc." in the same department.

Amendments  
to Constitution  
H. A. C.

The President informed the Board that the Report had considered and approved of certain proposed amendments to the Constitution of the Students' Administrative Council, and upon his recommendation the Board concurred in such approval of the amendments as follows: -

**ART. I--Change to read:** This body shall be called 'The Students' Administrative Council of the University of Toronto.'  
 Change the name throughout to conform with this, using the word 'Council' where 'Joint Executive' now appears.

**ART. IV, Sec. 1 and 2:** Delete the last paragraph in each.

**Sec. 4:** Change to read: Associate Secretary who shall be a woman graduate of the University of Toronto, appointed by the Board of Governors on the nomination of the President of the University, after consultation with the Council, and who shall not have a vote on the Council.

**ART. V, Sec. 1:** Delete the words: 'in all sessions of the Joint Executive', in the first sentence.

At the end of the section add the following: 'Such a vote by representation may only be taken in the Council after a motion has been passed allowing such a vote to be taken, which vote must be taken by representation. Otherwise, in all sessions of the Council, the vote shall be taken by a single vote for each member as defined above.'

**Sec. 3:** Add the words: 'in case of a vote by representation.'



APPENDIX A & B-- Delete. Change the Constitution throughout to conform with this using the word 'Council'.

APPENDIX D, ART. V-- Change to read:

In the employment of the Editor of Torontonensis, the Students' Administrative Council shall use the following contract form:-

This agreement made in duplicate this . . . . . day of . . . . . 19. . . to take effect . . . . . day of . . . . . 19. . .

Between the Students' Administrative Council, party of the first part, hereinafter called the Students' Administrative Council, and . . . . . party of the second part, hereinafter called the Editor.

WITNESSETH: That the Students' Administrative Council doth hereby appoint the party of the second part as Editor of Torontonensis for the year. . . . . under the conditions hereinafter set forth:

A. Compensation: The Editor shall be allowed the following compensation for his services, under this agreement:

A salary of \$200.00 as Editor of Torontonensis, which shall be paid to him by the Students' Administrative Council.

B. General Conditions regarding Compensation:--

1. \$75.00 shall be paid to the Editor when the biography cards have been completed and are in the hands of the printer; \$75.00 when the balance of the copy is in the hands of the printer; \$50.00 when the book has been delivered.
2. A bonus of \$15.00 shall be paid to the Editor providing that the book is complete and in the hands of the Council on or before April 1st of each year.
3. Compensation shall be paid on the explicit understanding that the Editor assume complete editorial responsibility for Torontonensis.
4. Compensation shall be paid on the understanding that the Editor shall regularly attend the meetings of the Publications Committee of the Students' Administrative Council, of which he shall be an ex-officio member.
5. Compensation shall be paid on the understanding that the Editor shall present to the Publications Committee at each meeting a specific report on the progress of the book, together with full information regarding any suggested change in or amendment to the book.
6. The Council may, at any time, dismiss the Editor of Torontonensis, providing in their opinion his work is not satisfactory.

APPENDIX E, ART. III, Sec. 2: Delete words after 'woman'.  
Sec. 6: Delete.

APPENDIX F, ART. II:

Sec. 2: Change to read: Three representatives elected from and by the Students' Administrative Council, one of whom shall be a woman.

Sec. 3: The Secretary of the Hart House Debates Committee.

Sec. 4: The Secretary-Treasurer and the Associate Secretary of the Students' Administrative Council who shall not have a vote.

Sec. 5: One Faculty member of the Students' Administrative Council, elected by that body.

ART. III-- Delete.

ART. IV -- Becomes III.

Sec. 2: Delete and substitute: The Commissioner, the Secretary-Treasurer and the Faculty member, all of whom shall have a vote, shall constitute a sub-committee, who shall be in sole charge of the selection of all debaters.

Sec. 3: becomes Sec. 4. New Sec. 3: The other members of the Committee shall have the right of nominating any debater or debaters whom they consider eligible, but shall not do the actual selecting, except in cases of unanimity.

ART. V and VI become IV and V.



Additions  
to Banting  
Institute.

The President presented a letter from Sir Frederick Banting with regard to the need of new animal quarters and more laboratory space in the Banting Institute, together with a letter from the Superintendent estimating the approximate cost of additions at \$65,000 to \$100,000, exclusive of furnishings or equipment. The Board approved of Dr Banting's suggestion that he be permitted to negotiate with a view to obtaining money from outside sources for the purpose of financing these additions and providing endowments for the permanent maintenance of the department.

Dr Bance  
Mended.

The Chairman and the President were authorised to discuss with the Superintendent the possibility of finding accommodation in the Institute for Dr Bance Mended.

Re School  
of Nursing -

The President having reported that the Rockefeller Foundation had intimated that after the close of the current year 1936-37 it would have to reduce its present annual grant of \$17,500. to the School of Nursing, the following Special Committee was appointed to look into the whole matter of the operation of the School, including the question of the University increasing its present contribution of \$5,000 a year to the cost of maintenance:-

The Chairman of the Board  
The President  
His Honour Dr Bance  
Dr W. B. Anderson (Chairman)  
Mr F. Gordon Baker  
Dr J. A. Russell.

Upon motion of Sir Joseph Flavelle,  
seconded by Mr Banting,

Resolved that notwithstanding the above reference to a committee the Board records its intention to carry out its obligations to the students at present registered in the School of Nursing and authorise the President to assure the Foundation that it is proceeding on this basis.



out House  
estimates.

The Chairman, on behalf of the Kant House Committee, presented the revised Estimates of Kant House for the fiscal year 1936-37 and the same were approved and passed as follows:-

KANT HOUSE  
UNIVERSITY OF TORONTO  
(Revised Estimates)

Estimates for 1936-1937.

| Expenditure                           |           | Revenue  |                  |
|---------------------------------------|-----------|--|------------------|
| Salaries and Wages                    | £ 45,000. | Fee - Membership   | £ 45,000.        |
| Depreciation                          | 2,000.    | Recoverable Expenses:<br>Gymnasium Ring  | 14,000.          |
| Operating Expenses                    | 4,000.    | Faculty Union  | 1,500.           |
| Repairs and Alterations               | 2,000.    | Booker Shop  | 300.             |
| Operating Expenses                    | 5,000.    | Balletto Room  | 1,000.           |
| Administrative Expenses               | 5,000.    | Dress and Staff Rooms  | 700.             |
| Committee Expenses                    | 1,000.    | Special Expenses   | 1,000.           |
| Pension Fund                          | 5,000.    | Interest and Dividends   | 400.             |
| Interest on Loans - Building Reserves | 200.      | Text Shop  | 2,100.           |
| Library Expenses                      | 2,100.    | Foot Shop  | 100.             |
|                                       |           | Cycle Machine  | 100.             |
|                                       |           | Unallocated Revenue  | 5,000.           |
|                                       |           | Settled difference between<br>Revenue from Sale of Bonds and<br>Cost of Provisions Purchased | 20,000.          |
|                                       |           | Carriage Initial   | 5,000.           |
|                                       |           |  | <u>£ 34,100.</u> |

September 30th, 1936.



U. S. A. R. H. U. S. F.

ESTIMATES OF EXPENDITURES

(Revised Estimates)

Details of Salaries and Expenses

1936-1937

Estimate 106

| <u>Position</u>                                      | <u>Allowances</u> | <u>Amount</u>     |
|--|-------------------|-------------------|
| <u>General House</u>                                 |                   |                   |
| <u>Garden</u>  |                   |                   |
| Comptroller  | Room and Meals    | 4,365.            |
| Assistant Comptroller                                | Meals on Duty     | 2,308.            |
| Secretary  | Room and Meals    | 1,468.            |
| Assistant Secretary                                  | Meals on Duty     | 1,380.            |
| Accountant   |                   | 2,408.            |
| Bookkeeper   |                   | 1,058.            |
| Stenographers (5)                                    |                   | 5,876.            |
| Houseman   |                   | 1,985.            |
| Attendants and Cleaners                              |                   | 10,989.           |
| Tidewomen  |                   | 1,600.            |
| Staff Meals  |                   | 1,200.            |
|  |                   | <u>\$ 39,500.</u> |
| <u>Dining Hall</u>                                   |                   |                   |
| <u>Superintendent</u>                                | Meals on Duty     | 2,301.            |
| <u>Clerk</u>   |                   | 1,040.            |
| <u>Stenographer</u>                                  |                   | 600.              |
| <u>Steward &amp; Assistant (Tidewomen Collector)</u> |                   |                   |
| General Kitchen Help and Waitresses                  |                   | 1,600.            |
|  |                   | <u>24,541.</u>    |
|  | <u>TOTAL</u>      | <u>\$ 64,041.</u> |

September 23rd, 1936.



St. George's School Budget  
The revised budget of the St. George's School for Child Study for the fiscal year 1936-37, as submitted by the committee in charge, was approved as follows:-

## BUDGET

St. George's School for Child Study, 1936 - 1937

Recommended by the University Committee on Child Study, September 23rd, 1936

## Expenditure

## Income

## STAFF

|                     |                |                           |
|---------------------|----------------|---------------------------|
| Dr. W. E. Blatz     | Dir.           | 2000 part                 |
| Secretary           |                | 1600                      |
| Mrs. H. Bott        | Asst. Dir.     | 2000                      |
| Mrs. N. Chant       | Instr.         | 1100                      |
| Miss M. Fletcher    | Princ.         | 1300                      |
| Miss D. Millichamp  | Asst. Dir.     | 1200 part                 |
| Mrs. F. L. Johnson  | Instr.         | 800*( $\frac{3}{4}$ time) |
| Miss J. Gillies     | Asst. Sec.     | 900                       |
| Mrs. J. Long        | Instr.         | 700                       |
| Miss A. Harris      | N.S. Asst.     | 600                       |
| Miss M. Husband     | Diet'n         | 500                       |
| Miss G. Evans       | Office Asst.   | 350 part                  |
| Dr. H. A. Cates     | Anth. Res.     | 250 part                  |
| Dr. K. S. Bernhardt | Instr.         | 450 part                  |
| Miss M. Conboy      | Clerical Asst. | 600                       |

|             |           |
|-------------|-----------|
| R.F. July   | 10,021.88 |
| R.F. Jan.   | 9,950.00  |
| Fees est'd. | 2,600.00  |
| So. Sci.    | 100.00    |

\$22,671.88

Graduate Assistants

1300

15650

15650

## ATTENDANTS

|               |     |
|---------------|-----|
| 1 senior maid | 640 |
| 1 junior maid | 450 |
| Chars         | 350 |

1440

## Assistants:-

|                   |     |
|-------------------|-----|
| Miss M. Charles   | 100 |
| Miss M. McFarland | 100 |
| Miss M. D. Harris | 100 |
| Miss M. Mason     | 400 |
| Miss H. Lamon     | 200 |
| Miss V. Carr      | 150 |
| Miss V. Ord       | 100 |

## MAIN. AND SUPP.

|                                |         |
|--------------------------------|---------|
| Supt's. Operation, water, etc. | 1400    |
| Supt's alterations and repairs | 300     |
| Gen. Equip. and Supp.          | 2931.88 |

|             |      |
|-------------|------|
| Unassigned: | 1150 |
|             | 150  |

1300

4631.88

## PUBLICATION AND PRINTING

400

400

## TRAVEL AND TUITION

300

300

## RESERVE

250

250

\$22671.88

\* Receipts from the Extension Department of \$100. per group should be paid directly to the Bursar on behalf of this Budget.

N.B. Salaries of \$500 and over on 12 months basis, \$300 to \$500 on 8 months, under \$300 half-yearly.



B. E. E. -  
Budgets  
Educational  
Research  
Language  
Study

Budgets of the Department of Educational Research in the Ontario College of Education, covering the proposed expenditure for 1936-37 from the balances available in the Carnegie Corporation grants, as presented by Dean Althouse with letters indicating the approval of the Minister of Education, were approved and passed in the following form:-

Special Grants of the  
Department of Language Research.

Special Grant - (Transfer of unexpended balance \$5,000.

Exchange on original Language Research Grant and surplus on supplementary Grant

- 1,438.82  
\$6,438.82

Estimated Expenditures -

Salary of Mr. Cameron \$3,000.

Travelling expenses 1,000.

Office supplies, including printing and postage 1,000.

Office assistance 500.

Library 500.

Unappropriated for contingencies

438.82

\$6,438.82

Department of Educational Research.

Income -

Estimated balance from 1935-36

\$5,762.12

Estimated Expenditures -

Maintenance:

Office supplies, including printing and postage \$2,000.

Office assistance \$1,000.

Library (books, tests, etc.) 1,000.

Tests (construction, trial runs and scoring) 1,300.

Unappropriated for contingencies

262.12

Travelling expenses

200.

\$5,762.12



Other communications were presented and dealt with as follows: -

From the Registrar transmitting for approval Statutes of Senate Numbers -

1343 - Respecting certain amendments to the Calendar of the Faculty of Arts for the Session 1936-37.

1344 - Respecting certain amendments to the Calendar of the Faculty of Medicine for the Session 1936-37, which Statutes having been severally read were approved.

From the Chairman of the Board of Trustees of the Royal Ontario Museum transmitting a resolution passed by that Board as follows: -

"It was moved by Mrs. Warner,  
seconded by Dr. Macdonald,  
and Resolved:

That the Board of Governors of the University of Toronto be respectfully requested to appropriate the sum of \$1,000.00 as a credit in the Bursar's hands, to be paid over to the Museum from time to time, in sums as requisitioned by the Chairman and Secretary of the Museum, to defray the cost of maintaining a system of travelling exhibits; no provision for the purpose having been made in the current year's Estimates of the Museum."

Ordered that there be and is hereby voted an additional appropriation of a sum not exceeding One Thousand Dollars (\$1,000) to the Royal Ontario Museum Account for the fiscal year 1936-37 to defray the cost of maintaining a system of travelling exhibits.

From the Estate of J. Kerr Fisher with regard to the lease of the Scott Street property, asking that the Board forego the ground rent entirely for a period of twelve months. The Board decided that it could make no additional concession to that granted in April last (vide folio 21).

From W. J. Sinclair, Solicitor on behalf of Miss Catherine Wallace, formerly on the staff as a laboratory attendant in the Department of Pathology



and Bacteriology, claiming that Miss Wallace had incurred a tuberculosis infection as a result of her work in the department and was now in a critical state of health, and asking for some financial consideration in view of these circumstances. The matter was deferred pending the obtaining of further information by the President and the Bursar.

Current  
Expenditure.

The Bursar submitted his statement, duly audited, of the expenditure made by him from the accumulative warrant authorised on 10<sup>th</sup> September and the same was laid on the table.

Also his Estimate, under By-Laws Numbers 10, 50 and 64, of the amount required to defray current expenditure for the balance of the month of October and the first part of the month of November. Ordered that an accumulative warrant for two hundred and seventy-five thousand dollars (\$275,000) be issued to the Bursar.

Mr Neilly -  
Appty Com  
Acting Chairman

Mr Palmer Neilly was appointed Acting Chairman of the Property Committee during the illness of Mr. J. J. Gibson.

Mr Ruddle  
vice Mr Neilly  
Haut House Com

Mr. W. S. Ruddle was appointed a member of the Standing Committee of Haut House in place of Mr Neilly and was also appointed Chairman of that Committee.

Ordered.

The meeting adjourned at 5.45 p.m.

W. A. Russell  
Vice Chairman.



Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Saturday, 20<sup>th</sup> October, 1936, at 4 p.m.

- Present -

The Vice-Chairman (Dr. Russell)

The Chancellor

His Honour Dr. H. A. Bruce

Dr. Merchant

Mr. C. G. McEulagh

Mr. Selver

The President

Mr. Macmillan

Mr. Macmillan

Mr. Justice Kelly

Chief Justice Russell

Dr. Anderson

The Baroness was present as Secretary.

The minutes of the last meeting were read and confirmed.

appointments.

Expenditure Estimates

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names, a transfer of £200 from the vote for "Class Assistants, etc." in the Department of Psychology being granted to provide for the increased stipend of R. S. Bernhardt as Lecturer in that Department:-

For the Session 1936-37.

Athletics and Physical Training - Women.

H. D. Ball - Assistant in Anatomy for Physical Education Diploma Course

Faculty of Arts -

L. D. Finlayson - Assistant in Chemistry

(Miss A. G. Sherr, resigned)

C. H. D. Clarke - Demonstrator in Biology

Biology & Class Assistants:-

A. W. Langford

(cancelling previous appointment at £500)

Miss D. F. Forward

(cancelling previous appointment at £425)

Miss E. M. Pave - from October to 31 May

M. F. Langford - Reader in History

Psychology:

R. S. Bernhardt - Lecturer (cancelling previous) - £200

H. H. Rogers - Special Lecturer (cancelling previous) - £150 - 300  
and £100 inductively



## Faculty of Arts - Psychology (Cont'd):

|                     |                    |           |
|---------------------|--------------------|-----------|
| J. A. Fraser        | } Class Assistants | \$ - 200. |
| Miss M. L. Northway |                    | - 150.    |
| S. W. Anderson      |                    | - 100.    |

## Faculty of Medicine -

## Surgery:

|  |        |
|--|--------|
| Wallace A. Scott - Assistant Professor | - 300. |
| A. W. Brennan - Junior Demonstrator    | - 150  |

## Bio-Chemistry:

Miss M. M. Godard - Temporary Secretarial

Assistant for 2 months from 20<sup>th</sup> October to 80. a month

## University Extension -

## Occupational Therapy Course - Instructors:

|   |         |
|---|---------|
| Miss Helen P. Leveson - Practical subject | - 1000. |
| A. W. Perry - Int and Applied Design      | - 300.  |
| A. W. Searrow - Wood-working              | - 300.  |

## Hyiotherapy Course - Instructors:

|  |         |
|--|---------|
| W. S. Gardiner - Therapeutics and use of machines and supervisor of the course | - 500.  |
| Miss Florence S. Woodcock - Massage  | - 1200. |
| Miss Eleanor Ghy - Remedial Gymnastics   | - 900   |

## Short course for Nurses: -

Instructions for a Refresher Course for Hospital Staff Nurses to be held from November 3<sup>rd</sup> to 12<sup>th</sup>:

|  |       |
|--|-------|
| J. A. Long - Integration in the Field of Education   | - 40. |
| Neil McRimmon - The Content of Health Teaching   | - 40. |
| Miss Harriet Frost - Methods in Health Teaching as applied to the Hospital Ward - 30.<br>(travelling expenses additional). |       |

## Medical Research -

|  |                 |
|--|-----------------|
| Burns Wendel - Assistant Professor (without salary)                            |                 |
| Miss F. Strelitz - Research Assistant to Dr. Wendel, from 1 October to 30 June | at 150. a month |
| (to be paid from the "Burns Wendel Fund")                                      |                 |

In the Department of University Extension and Publicity the titles of the appointments of certain members of the staff were changed as follows as and from July, 1930



the salary in each case remaining at the figure indicated:-

|  |           |
|--|-----------|
| Miss M. J. J. Finlay - from "Chief Clerk and Stereographer" to "Assistant" | @ \$1300. |
| Miss D. de F. Milner } from "Clerk"  | @ 1250.   |
| Miss G. Anderson } to "Assistant"  | @ 1150.   |

**Honoraria to Drs Best & Defries in connection with the Brought Laboratories**  
 Upon the recommendation of the President authority was given for the granting out of Brought Laboratories funds of a honorarium of Five Hundred Dollars (\$500) each to Dr. C. H. Best and Dr. R. L. Defries to compensate them services as Joint Acting Directors of the Brought Laboratories for the period October 1st, 1936, to September 30th, 1937.

**Leaves of absence**

Leaves of absence were granted as follows:-

To Assistant Professor Wallace A. Scott, Department of Surgery, for the academic year 1936-37, with salary.

To Miss M. Delamere, Secretarial Assistant in the Department of Bio-Chemistry, two months' sick leave with salary from October 19th.

To Miss Hargreaves, Registrar's Office, extension of sick leave with salary to 31st December, subject to Miss Hargreaves providing at her own expense a satisfactory substitute.

**C. C. Bursaries**  
 The President presented recommendations of the Council of University College covering awards of bursaries to certain students in Arts for the Session 1936-37, and upon his recommendation the awards were confirmed as follows, the amounts to be drawn from the vote in the current Estimates:-

#### UNIVERSITY COLLEGE BURSARIES

October, 1936

| NAME                | RECORD  | AMOUNT  | IN | OUT |
|---------------------|---------|---------|----|-----|
| Antol, Miss J.      | Entered | \$ 100. |    | *   |
| Ashdown, Miss C. D. | 11.13   | 100.    |    | *   |
| Eachert, C.         | 11.7    | 100.    |    | *   |
| Bain, J. C.         | 11.3    | 100.    | *  |     |
| Barber, J. D.       | 1.3     | 100.    | *  |     |
| Beattie, W.         | Aug.    | 150.    |    | *   |



|                        |         |      |   |
|------------------------|---------|------|---|
| # Beckett, E. E.       | I.1     | 150. | " |
| Bell, Miss M. E.       | II.10   | 50.  | " |
| # Beranbaum, B. I.     | I.1     | 75.  | " |
| # Blanchard, E. C.     | I.5     | 50.  | " |
| Fohnen, A. J.          | II.2    | 60.  | " |
| Bruid, P. E.           | Entrant | 100. | " |
| Bruce, Miss T. T.      | B.      | 50.  | " |
| Dryce, Miss F. M.      | II.3    | 100. | " |
| Carrington, G. E.      | II.4    | 150. | " |
| Casson, J. E.          | B.      | 50.  | " |
| Cohen, E.              | I.2     | 75.  | " |
| Soleman, A. J.         | I.2     | 100. | " |
| Creet, Miss I. D.      | Entrant | 50.  | " |
| Doey, Miss R. W.       | II.17   | 100. | " |
| # Eison, D. E.         | I.1     | 75.  | " |
| Earrington, E. F.      | I.9     | 150. | " |
| Ferguson, I. G.        | II.9    | 100. | " |
| Fleming, E. R.         | II.12   | 100. | " |
| Fort, G. E.            | II.9    | 100. | " |
| # Frumharts, Miss M.   | I.1     | 50.  | " |
| Gurland, J.            | II.8    | 100. | " |
| Halpern, E. M.         | II.4    | 100. | " |
| # Hillier, J.          | I.1     | 150. | " |
| Hillyer, Miss M.       | I.3     | 64.  | " |
| Ireland, R. R.         | Entrant | 50.  | " |
| Irving, T. B.          | II.1    | 125. | " |
| Kirkland, Miss M. I.   | Entrant | 50.  | " |
| Knox, J. L.            | II.3    | 75.  | " |
| Ladd, W. A.            | I.7     | 125. | " |
| Loughood, D. W.        | II.5    | 100. | " |
| McCullough, M. M.      | Grade A | 150. | " |
| Mackay, Miss E. M.     | Entrant | 50.  | " |
| # Macpherson, G. D. A. | I.1     | 200. | " |
| Mingay, J. E.          | II.5    | 100. | " |
| Olen, E. E.            | II.1    | 50.  | " |
| Penrose, Miss E. A.    | II.5    | 100. | " |
| Peters, G. E.          | II.7    | 100. | " |
| Rajala, E.             | II.3    | 50.  | " |
| Ritchie, Miss M. E.    | Grade A | 100. | " |
| Whodes, E. G.          | I.1     | 125. | " |
| Rosen, Miss O.         | II.2    | 50.  | " |
| Suble, E. E.           | I.4     | 50.  | " |
| Superia, E.            | B.      | 50.  | " |



|                       |                |      |   |
|-----------------------|----------------|------|---|
| Scott, C. D.          | I.4            | 50.  | + |
| Scott, Miss M. E.     | Entrant        | 100. | + |
| # Seath, J.           | I.1            | 100. | + |
| Shaberman, A. A.      | I.2            | 75.  | + |
| Sheffer, W.           | II.5           | 60.  | + |
| Sinden, Miss M. J.    | I.1            | 100. | + |
| Skidell, A.           | II.2<br>(1935) | 60.  | + |
| Skinner, Miss M. M.   | II.3           | 60.  | + |
| Spisak, J.            | II.1           | 60.  | + |
| Spring, R.            | I.1            | 75.  | + |
| Stein, W.             | II.1           | 60.  | + |
| Struthers, Miss M. E. | II.7           | 164. | + |
| Tattersall, E. E.     | II.7           | 60.  | + |
| Thaler, A. E.         | II.4           | 60.  | + |
| # Thompson, C. E.     | I.4            | 60.  | + |
| Thompson, J. A.       | II.4           | 60.  | + |
| Thomson, Miss E. E.   | II.3           | 100. | + |
| Thomson, E. F.        | U.             | 50.  | + |
| Thow, J.              | Entrant        | 100. | + |
| Wallace, F. K.        | II.1           | 60.  | + |
| Wilson, I. L.         | II.8           | 60.  | + |
| Wolfe, I.             | II.18          | 60.  | + |
| Wood, W. L.           | II.1           | 60.  | + |
| Woods, Miss J. K.     | II.19          | 60.  | + |
| # Yarrill, E. E.      | I.2            | 150. | + |

# Free Tuition.

Free  
Tuition -  
U. C.  
students.

Further upon the recommendation of the President, authority was given for exempting from tuition fees for the current session -

Wm. Beattie - Third Year Moderns } University  
P. G. R. Campbell - Fourth Year Classics } College

These two students having been prevented through illness from writing their examinations last May and having been granted aegrotat standing.

Dr. Bruno  
Mendel  
Fund

At the request of Sir Frederick Banting, the Board agreed to accept from Dr. Bruno Mendel a deposit of a sum of \$4,000 (approx.) to cover the salaries of



of Miss F. Streitz and an assistant, and certain expenses in connection with the work Dr. Mendel is carrying on in the quarters provided for him in the Banting Institute; disbursements therefrom to be made on Dr. Mendel's certificate.

Other communications were presented and dealt with as follows:-

Statute of Senate

From the Registrar transmitting for approval Statute of Senate Number 1345 -  
Respecting certain amendments to the Calendar of the Faculty of Arts for the Session 1936-37, which Statute was read and approved.

Annual Statement, Athletic Assoc.

From the Athletic Association, transmitting the Audited Report and Financial Statement of the Association for the fiscal year ended 30<sup>th</sup> June, 1936, which was received and laid on the table.

Cases of Miss Catherine Wallace

From W. J. Sinclair, Solicitor, (October 19<sup>th</sup> and 20<sup>th</sup>) further with reference to the claim of Miss Catherine Wallace, referred to in the minutes of the last meeting (vide folios 214-15). The President and the Bursar having reported such information as they had been able to obtain in the matter, the Bursar was authorised to make an offer on behalf of the Board, without admitting any liability and as a matter of grace, of a sum not exceeding One Thousand Dollars (\$1,000) and, if accepted, to pay over such sum upon the execution by Miss Wallace of an absolute release from all claims.

Committee on Botanic Garden

The following gentlemen were appointed as a Special Committee to co-operate with the Committee of Citizens in connection with the project for the establishment of a Botanic Garden with Sunningbrook Park as a nucleus (this newly appointed Committee replacing the similar Committee appointed in October, 1928):-

- The Chairman of the Board.
- |                     |                         |
|---------------------|-------------------------|
| The President       | Mr. Balmer Kilby        |
| Sir Joseph Flavelle | Mr. D. J. McDougald     |
| Mr. L. B. Russell   | Mr. C. George McCullagh |



The President, as Chairman of the Comnaught Laboratories Committee, presented the following report:-

Comnaught  
Laboratories,  
University  
of B.C.,  
Province of  
B.C.

On October 7th a meeting of the Comnaught Laboratories Committee was held in the library of the School of Hygiene. At this meeting Dr. Fitz Gerald presented a memorandum in regard to providing accommodation for the growing work of the Comnaught Laboratories Western Division, Vancouver. The proposal contemplated the erection on the grounds of the University of British Columbia of a new building which would provide for the needs of the Provincial Board of Health Laboratories, the University Department of Bacteriology and Preventive Medicine, the Department of Microbiology of the University, and the Comnaught Laboratories Western Division. All these departments he proposed should form an Institute of Preventive Medicine in the University of British Columbia, and the main reasons for the establishment of such an Institute were given as follows:-

1) A plan of co-operation between the University of British Columbia and of Toronto and the Provincial Board of Health Laboratories of British Columbia was set in operation last autumn. The activities of the departments and organizations listed above were then placed under unified direction. The logical outcome of this plan would seem to be that every effort should be made to have these related activities housed in one building.

2) Increased accommodation is urgently needed by each of the foregoing departments and organizations. The two Departments of the University of British Columbia have carried on under great handicap in the Science Building, which is seriously overcrowded. Removal of these two departments from the Science Building would alleviate much of the present congestion there which could otherwise be relieved only at great expense by extending the south wing of this permanent structure.

The Provincial Board of Health Laboratories, accommodated since 1931 in two converted frame houses at 713 Hornby Street, have performed an invaluable service to the community



The inimitability of the present accommodation for the work of public health laboratories has become increasingly evident as the volume of work undertaken has expanded. Each year the number of examinations made in the laboratories has increased, and at the current rate the increase for 1936 will be larger than ever before. It is evident to those familiar with working conditions there, that new accommodation will, in any event, shortly have to be made available.

Finally, Cornnought Laboratories Western Division is accommodated in one room about twenty feet square, loaned by the Department of Bacteriology and Preventive Medicine. In this room four, and occasionally five, persons have, since October, 1935, conducted research in bacteriology and immunology, and results of great theoretical interest and practical importance have been obtained. Cornnought Laboratories Western Division clearly cannot expand its activities under existing conditions within the Science Building; and while this institution could afford to provide for expansion on its own account, it prefers to do so within the bounds of the co-operative scheme initiated in the autumn of 1935.

(3) A joint building should result in the increased efficiency, through their proximity to one another, of all the various departments and organizations housed therein. The Public Health Laboratories would greatly benefit from closer working relationships with the research activities carried on in Cornnought Laboratories; the latter would benefit from the specimens and data made available by the former; teaching opportunities would obviously be greatly enhanced.

(4) The projected Institute of Preventive Medicine would serve as a centre for the diagnosis of communicable diseases and for the accumulation of authoritative information and the conduct of scientific investigation within the broad field of Preventive Medicine.

The site proposed for the new building was on the grounds of the University of British Columbia.

The estimated cost of the building and its necessary equipment was \$20,000.



Mr. FitzGerald expressed the hope that the Province of British Columbia would provide \$60,000 of this amount and urged that the Comnaught Laboratories be permitted to enter into an agreement with the University of British Columbia under which for a period of years, perhaps twenty-five, the contemplated facilities would be available for the Comnaught Laboratories Western Division. An amount equal to that given by the Province, namely \$60,000 he proposed should be provided by the Comnaught Laboratories.

In order to make a building possible in the near future it was advisable that the amount to be contributed by the Comnaught Laboratories Toronto for these facilities, that is \$60,000, should be available at the outset, so that this sum could be added to the amount provided by the Province of British Columbia.

The Committee gave a general approval to these proposals, and appointed a sub-committee consisting of Mr. J. B. Russell, Mr. Palmer Kirby and Mr. Gordon Baker to report on a method of providing and paying the \$60,000, which would be virtually an annual rental for accommodation supplied for a period of years.

The Sub-Committee now presents its report directly to the Board of Governors.

The Committee suggests that an agreement be entered into, under which the University of British Columbia would undertake to provide the building and to make the proposed facilities available for Comnaught Laboratories Western Division for a period of twenty-five years. In such event it is recommended that:

(a) The University of British Columbia issue bonds to the extent of \$60,000, bearing interest at four per cent. per annum;

(b) The Comnaught Laboratories, University of Toronto, purchase these at par;

(c) One bond be issued for \$3,840.72 and maturing in each of the years 1937 to 1961 inclusive, including interest.

(d) The Comnaught Laboratories agree to pay a rental to the University of British Columbia of \$3,840.72 per annum for twenty-five years for the



facilities afforded, this payment to be made in the form of the surrender to the University of British Columbia of one of the above mentioned bonds each year.

(Sgd.) H. J. Cody.

Chairman of

Cameo Light Laboratories Committee.

University of Toronto,

October 22<sup>nd</sup>, 1936.

After some discussion it was resolved that, without making any definite commitment at present, the Board approves of the general line of policy as outlined in the foregoing report.

When the attitude of the Government of British Columbia is known and authoritatively expressed, and the details of the scheme worked out, the whole proposition is to be again referred to the Board for ratification and that the Ontario Government may be advised of the matter.

The meeting adjourned at 5.45 p. m.

*Arthur Macdonald*  
Chairman.



Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 12<sup>th</sup> November, 1936, at 4 p.m.

- Present -

The Chairman (Mr. Macdonald)

The Chancellor

The President

His Honour Mr. H. R. Bruce

Mr. Justice Kelly

Mr. Marchant

Mr. MacDougall

Mr. Neilly

Mr. MacDonnell

Mr. Anderson

Mr. Joseph Flavelle

Mr. Biddle

Mr. Baker

Mr. Young

Chief Justice Rowell

The Bursar was present as Secretary.

The minutes of the last meeting were read and confirmed.

Arising out of the minutes the Bursar reported that under the authority granted to him in that connection he had paid the sum of One Thousand Dollars (\$1,000) to Miss Catherine Wallace in full satisfaction of all claims, but without admitting any liability, and had obtained an absolute release from her. This action was approved and ratified.

Also arising out of the minutes Mr. Neilly's name was at his request deleted from the personnel of the Special Committee in connection with the project for the establishment of a Botanic Garden.

Miss C. Wallace - say \$1,000 claims.

Mr. Neilly - removed from Special Committee.



Resolution  
re death of  
Professor  
Klotz.

Before proceeding with the business of the meeting  
It was moved by Sir Joseph Flavelle, Baronet, L.D.,  
seconded by His Honour Dr. H. C. Bruce, L.D.,  
And resolved -

That this Board records its sense of the  
severe loss which the University of Toronto has  
sustained in the death of Professor Askar Klotz.  
A graduate in Medicine of this University, he taught  
in the Universities of McGill and Pittsburgh, and in  
Sao Paulo, Brazil, and for the past thirteen years  
held the important chair of Pathology in his Alma  
Mater. His investigations into the cause of yellow  
fever both in Brazil and in West Africa were of  
profound importance in the conquest of this  
disease; but his own health suffered severely in  
the course of his researches in Africa. Indeed he  
may well be described as a martyr in the cause  
of science. In his own special field of pathology  
his work on arterial sclerosis was of lasting  
value. He was a lucid teacher, a fine organizer  
and a world-famed pathologist.

The Board assures Mrs. Klotz of its  
heartfelt sympathy with her in her bereavement.

Compassionate  
allowance  
to widow.

Upon the recommendation of the President it was  
ordered that the balance of the salary which  
Professor Klotz would have received up to 30th  
June, 1937, be paid now in a lump sum to his  
widow as a compassionate allowance.

Pension to  
widow.

There was also granted to Mrs. Stella Klotz a  
widow's pension at the rate of twelve thousand  
Dollars (\$12,000) per annum, to date from 4th November  
instant, of which amount the Carnegie Foundation  
provides \$3,500, the balance being chargeable to the  
Academic Pension Fund.

Appointments

The following appointments were made upon the  
recommendation of the President and the salaries  
were fixed at the amounts set opposite the respective  
names, there being granted additional appropriation  
in connection with these appointments:



Amendment  
to Estimates

- 1) \$100 to provide for the Lectureship in Sanitary Chemistry,
  - 2) \$2,500 for Instructors in the Teachers' Classes, and
  - 3) \$3,000 for Instructors in the Evening Tutorial Classes,
- together with -
- 4) a transfer of \$50 from "Salaries" to "Occasional Assistance" in the Department of Fine Art in connection with the appointment of Miss Edith Hudson:-

For the Session 1936-37-

Athletics, Physical Training, etc -

Men:-

|  |                            |        |                  |
|--|----------------------------|--------|------------------|
| L. W. Black  | } Part-time<br>Instructors | \$225. | } Honor-<br>aria |
| Dr. Glionna  |                            | 200.   |                  |
| B. Chilcott - Wrestling  |                            | 225.   |                  |
| J. Matsumoto   |                            | 25.    |                  |
| Miss R. Boyd - Clinical Assistant for<br>December @ \$50; 1 January to 30th<br>June @ \$75 per month |                            | - 500. |                  |

Women:-

Special Lecturers for Diploma Course:-

|                                      |       |
|--------------------------------------|-------|
| D. H. Lalonde - Physiology           | - 100 |
| Mrs Margaret Graham - Music & Rhythm | 50    |
| Mrs F. Leslie Jones - Voice Training | 30.   |

Faculty of Medicine -

Anatomy:-

|                |   |            |
|----------------|---|------------|
| Busch Brown    | } Prosectors<br>at Honoraria<br>not to exceed | - 125 each |
| G. G. Watt     |   |            |
| Marion Wellman |   |            |

Hygiene and Preventive Medicine:-

|                   |         |
|-------------------|---------|
| D. Raper - Fellow | - 1000. |
|-------------------|---------|

Faculty of Applied Science -

Chemical Engineering:-

|  |        |
|--|--------|
| A. V. De Laporte - Special Lecturer in<br>Sanitary Chemistry | - 100. |
|--|--------|

Metallurgical Engineering:-

|                                |                          |               |
|--------------------------------|--------------------------|---------------|
| Office Assistant and Librarian | } Miss V. M.<br>Johnston | @ 65. a month |
| Secretary's Office:            |                          |               |
| Stenographer                   |                          |               |
| 21 September to 31 May         |                          |               |



## School of Nursing -

## Lecturers:-

|                    |                           |        |
|--------------------|---------------------------|--------|
| E. E. Phillips     | - Principles of Education | - 200  |
| Miss M. J. Wilson  | - Nursing                 | - 180. |
| J. Owen            | - Medicine                | - 150. |
| W. K. Welsh        | - Surgery                 | - 100. |
| Miss M. E. Nickell | - Dietetics               | - 50.  |
| J. T. Phair        | - School Hygiene          | - 40.  |
| J. H. Elliott      | } Special Lecturers,      | - 40   |
| E. Bates           |                           | - 20.  |

## University Extension - Instructors:-

## Evening Tutorial Classes:-

|                       |   |        |
|-----------------------|---|--------|
| Russel R. Grant       | - Accounting                                      | - 400. |
| E. W. Carpenter       | - Cost Accounting                                 | - 200  |
| Elton Johnson         | - Advertising                                     | - 200  |
| Leslie Harris         | - Art of Vocal Expression                         | - 200. |
| J. F. Heard           | - Astronomy                                       | - 200. |
| L. H. Cragg           | - Chemistry                                       | - 200. |
| Ralph Dingley         | } Contemporary History                            | - 100. |
| G. de J. Glazebrook   |   | - 100. |
| Alexander Stark       | } Economics                                       | - 200  |
| A. L. Richardson      |   | - 200. |
| Rosa M. Winter        |   | - 200. |
| Miss R. H. Coburn     | - English Composition                             | - 200. |
| J. Campbell Mac Lure  | - English Diction,<br>History of English Language | - 600. |
| Mrs J. H. Breighton   | - English Literature                              | - 400  |
| Victor Lange          | - Survey of Contemporary Literature               | - 200  |
| G. L. Assie           | } French  | - 200. |
| Miss M. W. Mac Donald |   | - 200. |
| St. G. de Champ       |   | - 200  |
| H. Roschenstein       | - German  | - 300. |
| Miss J. M. Foster     | - Gymnastics and Dancing                          | - 200  |
| Miss A. Cochrane      | - Swimming  | - 200. |
| Miss Vida Peene       | - House Furnishings                               | - 200. |
| C. A. Allent          | - Heating; Business Organization                  | - 400  |
| Miss A. London        | - Interior Decorating                             | - 200. |
| A. B. Wood            | - Investments                                     | - 200. |
| E. Goggin             | - Station   | - 200. |
| J. M. Olson           | - Journalism                                      | - 850. |
| J. Finckelman         | - Mercantile Law                                  | - 200. |
| J. A. Newcombe        | - Metallurgy                                      | - 300. |
| Edgar Mac Lure        | - Modern International Relations                  | - 200  |



## University Extension -

## Evening Tutorial Classes (Cont'd): -

Miss A. H. Parsons - Newspaper Writing - \$200.

St. George's School for Child Study - Parent Education - 400.

## Psychology:

J. S. Glen - \$200. E. A. Bost - 200.

D. Snygg - 200. S. N. F. Chant - 200.

D. B. Williams - \$200.

## Public Speaking: -

W. G. Friesly - 200. F. H. Kirkpatrick - 200.

R. S. Hosking - 200. G. A. MacMullen - 200.

A. B. Shryver - Secretarial Practice - 200.

J. Leano - Spanish - 200.

Miss Helen MacMunnich - Speech Reading - 200.

W. E. Cannon - Traffic and Transportation - 200.

Toronto Conservatory of Music - Music - 375.

A. MacLean - 200.

M. E. Hurst } Geology - 100.

C. Green } - 100.

F. L. Thomson } - 200.

V. B. Meun } Mineralogy - 180.

J. E. Thomson } - 100.

## Purchasing:

Julian Davis - 10. R. M. Sedgewick - 10.

J. Maxima Lham - 10. Charles La Ferle - 10.

L. H. Morrison - 10. Norman L. Giffen - 10.

H. D. MacMunnich - 10. Eugene E. Sparrow - 10.

W. A. MacRae - 10.

## Teachers classes: -

## English:-

Mrs S. Creighton - \$300. E. J. Pratt - 300.

A. E. Binney - 300. J. R. MacMillan - 300.

## History:-

D. G. Creighton - 150. R. M. Saunders - 150.

Two Readers - each - 100. G. W. Brown - 150.

A. J. MacDougall - 150. F. H. Underhill - 150.

G. W. MacLure - \$150.

## French:

G. L. Assie - 300. F. B. Hare - 300.

F. H. Walter - \$300.

## Latin:-

B. R. English - 300. G. A. Dale - 300.

## Economics:-

W. J. Waines - 300. J. F. Parkinson - 300.



## University Extension -

## Teachers' Classes (Cont'd) -

## Psychology: -

W. Line \$300. Mrs W. B. Hedman (Reader) \$200

R. S. Bernhardt - \$300.

German - H. Lange - 300.

Mathematics - G. de R. Robinson - 300.

Philosophy - W. J. Mac Gurdy - 300.

## Astronomy: -

P. M. Millman - 300. Miss V. E. Foster - 100.

Miss F. S. Paterson - \$100

## Botany: -

L. M. C. Taylor \$300.

## Assistants:

C. W. Haldenby - 50. H. W. Radforth - 50.

P. G. Newell - 50. L. B. Simmons - 50.

## Geography:

Griffith Taylor - 300. A. Clark - 80.

## Assistants:

Miss E. Sims - 80. Miss A. Nicholls - 80.

## Workers' Educational Association -

(vide fol. 292)

## Beaverton:

R. L. Vincent - Economics - 200. \$90.

## Brantford: -

Frank Ferguson - Economics - 200. 10.

H. L. Hutton - Physiology - 100.

## Fergus: -

C. R. Philp - Economics - 200. 35.

## Galt:

S. D. Clark - Political Science - 200. 97.60

## Guelph:

Miss Elizabeth Lang - Economic History - 200. 27.

## Hamilton:

S. D. Clark - Political Science - 200. 59.

J. S. Gemmell - Composition - 200.

W. Mac Donald - History - 200.

R. H. Rogers } Psychology - 200. 49.

Alex. Wingfield } - 200.

## Kingston:

W. E. C. Harrison - International Relations - 200.

## Kitchen:

Alex. Wingfield - Psychology - 200. 47.



# University Extension:

## Workers' Educational Association (Contd.).

### Inverkip:

M. K. Inman

- Economics

Remuneration - Travelling Expenses (estimated)

\$ 20.

\$ 6.

### London:

R. B. Liddy

- Philosophy

- 200.

C. Siverly

- Political Science

- 60.

### Oshawa:

H. D. Woods

- do. do.

- 200.

41.

### Peterborough:

Gordon Price

- Economic Theory

- 200.

140.

### Preston:

Frank Perquison

- Economics

- 60.

5.

### St. Catharines:

Stuart Legge

- Economics

- 200.

110.

### Stratford:

D. J. Wilson

- Psychology

- 200.

44.

### Toronto:-

A. Brady

- Political Science

- 100.

S. N. F. Chant

- 200.

G. P. Cosgrave

- 200.

Thornton Mustard

- Psychology

- 200.

Miss M. D. Salter

- 50.

V. F. Coe

- 200.

L. J. Morgan

- Economics

- 200.

Les Warsaw

- 200.

W. G. Trisby

- Philosophy

- 200.

C. W. M. Thant

- Sociology

- 200.

G. A. Mc Mullen

- Public Speaking

- 200.

J. D. Robins

- Composition

- 200.

E. J. Waters

- Physiology

- 200.

Miss M. W. Wispear

- Literature

- 200.

R. M. Winter

- Current Events

- 200.

### Windsor:

C. Siverly

- Economics

- 200.

137.

### Woodstock:

D. J. Wilson

- Psychology

- 200.

49.

Miss E. A. Hudson, increased

The stipend attached to the appointment of Miss Edith A. Hudson as Secretary-Librarian in the Department of Fine Art was increased by \$ 50, making it \$ 4 50. for the year 1936-37.



Representa-  
tives on  
councils.

The following were appointed to sit as representatives on the Councils of the Faculties named for the Session 1936-37:

On the Council of the Faculty of Applied Science  
and Engineering:

From the Faculty of Arts -

Professor D. A. F. Robinson - Mathematics

Professor John Satterly - Physics.

On the Council of the School of Nursing:

School of Hygiene

- Mr E. G. Fitz Gerald.

- Mr D. J. Fraser

Department of Paediatrics

- Mr Alan Brown

" " Medicine

- Professor Duncan Graham

" " Physiology

- Mr E. J. Waters

" " Biology

- Mr Norma Ford

Faculty of Dentistry

- Mr A. D. A. Mason

Department of Surgery

- Mr W. E. Gallicie

" " Obstetrics

- Mr W. A. Scott

" " Psychology

- Professor E. A. Boit

" " Psychiatry

- Mr E. B. Farnham

" " Social Science

- Professor E. J. Trevick

" " Anatomy

- Dr Ruggles George

L. O. to  
G. A. Blinn.

Leave of absence on account of illness was granted to Mr G. A. Blinn, a member of the staff of the University Schools, with pay, until 31st December, 1936.

Fees exemption  
Mr Lucy W.  
- Boyce.

Upon the President's recommendation it was decided to exempt Mr Lucy W. Boyce, from payment of the fees, except those for examination and degree, in the School of Graduate Studies for the current year, 1936-37.

Gratuities,  
- Free Out.

A transfer of \$300. from the appropriation for "Equipment" to that for "Supplies" in the Department of Fine Art for 1936-37 was also granted.

Sir F. Bunting  
re Bunting  
Institute.

The President presented a further letter from Sir Frederick Bunting asking permission to interview the Ontario Government in connection with the project referred to in his previous letter of 5th October. Upon motion of Mr Kelly, seconded by Dr Rundle, the Secretary was instructed to inform Dr Bunting that while the Board have given sympathetic consideration



to his request, they regret that as a matter both of policy and expediency they cannot see their way to grant the permission asked.

Professor,  
Medieval Hist.,  
1937-8

The President having discussed with the Board the obtaining of a suitable person for the position in Medieval History, was authorised to offer for next year a full Professorship at a salary of Forty-five Hundred Dollars (\$4,500).

Benefactions:

The following donations were reported and gratefully accepted:-

1 Robt. A.

Byrce -

sch in U.S.S.

From Mr. Robert A. Byrce, a payment of \$250. a year for the next five years, beginning with 1937, for a scholarship to be known as the "U.S.S. Engineering Scholarship", to be awarded to a student selected for scholarship, personality and leadership by the Headmaster and two of his co-teachers at the University School, such student to be enrolled in the Faculty of Applied Science at this University in an Engineering course (but not Architecture).

1 Percy Hermant.

Schp.

matriculation

u. b.

From Mr. Percy Hermant, a payment of \$250. annually, for a period not stated, for a scholarship to be known as the "Percy Hermant Scholarship", to be awarded in University College for general proficiency at Matriculation. The regulations as to free tuition on the usual terms as laid down in the general report recently adopted to be attached to this scholarship.

Hollywood

Theatre Prize

French.

From the Hollywood Theatre the sum of \$50. for an Oral French Prize in University College for the present year.

School of

Nursing

Committee.

The Report of the Special Committee on the School of Nursing was read as follows:-

To the Board of Governors:

Gentlemen:-

The Special Committee appointed by you on 8th October, 1936, to look into the matter of the operation (of this

(ide fol. 274)



of this School, including the question of an increase by the Board of its present contribution of \$5,000 a year to the cost of maintenance, begs to report that it has held two meetings, at the first of which were present -

His Honour Dr. Bruce  
The President of the University  
Dr. H. B. Anderson  
and Dr. T. A. Russell

At the second meeting the same members were present with the exception of Dr. Bruce, and in addition the Chairman of the Board. Miss Russell, the Director of the School, was asked to attend the second meeting and to give the Committee information as to certain phases of the work and her views as to future development. The Committee had also before it a memorandum, prepared by Dr. Anderson, showing the evolution of the School, a copy of which is attached to this report.

Your Committee is informed that to complete the obligations of the School to the students at present registered in it a further period of three years after the close of the session 1936-37 will be required, and recommends that the existing arrangements be continued for that period, at the termination of which the matter should be again reviewed. As the Rockefeller Foundation has intimated that its annual grant of \$17,500. will have to be reduced, although it is not stated by how much, your Committee is of the opinion that the Board, having regard to the work of the School up to the present, might reasonably increase the University's contribution for the ensuing three years by fifty percent, or \$7,500 per annum, instead of \$5,000, and recommends that this be done. The Foundation is satisfied, your Committee understands, with the progress and results of the work of the School and wishes to see it continued; and will, it is hoped, consider that this increase in the University grant justifies a substantial contribution on its part for the sessions 1937-38, 1938-39 and 1939-40.

All of which is respectfully submitted.

(Sgd.) H. B. Anderson.

Loronto, 4 November 1936.

Chairman of the Committee



Dr Anderson moved the adoption of the report - ordered that the matter be deferred until the next meeting.

1936-37.  
Board of  
Governors

There was read an Order-in-Council, dated 22<sup>nd</sup> October, re-appointing for a further period of six years dating from June 20<sup>th</sup>, 1936, the following members of this Board:-

The Hon. Herbert Alexander Bruce, M.D., LL.D.

The Rt. Hon. Sir Lyman Poore Duff, P.C., LL.D.

Sir Joseph Wesley Flavelle, Bant., LL.D.

The Hon. Hugh Thomas Kelly, LL.D.

Leighton Mc Carthy, Esquire, K.C.

James Mc Gregor Young, Esquire, K.C.

Current  
Expenditure

The Bursar submitted his statement, certified by the Auditor, of the expenditure made by him from the Accountable Warrant authorised on 8<sup>th</sup> October, and the same was laid on the table. Also his Estimate, under By-Laws Nos. 16, 50 and 64, of the amount required to defray current expenditure for the balance of the month of November and the first part of December. Ordered that an Accountable Warrant for Two Hundred and Seventy-five Thousand Dollars (\$275,000) be issued to the Bursar.

The Standing Committees of the Board for 1936-37 were appointed as follows:-

1. Finance Committee: (12 members)

The Chairman

The Vice-Chairman

The Chancellor

The President

ex-

officio

Sir Joseph Flavelle

Mr Justice Kelly

Mr Mc Carthy

Mr Mc Gullagh

Mr Mc Donnell

Dr Merchant

Mr Osler (Chairman)

Dr Rundle



2. Property Committee: (12 members)

|                   |              |                             |
|-------------------|--------------|-----------------------------|
| The Chairman      | } ex-officio | Dr Anderson                 |
| The Vice-Chairman |              | This Honour Dr Bruce        |
| The Chancellor    |              | Mr Gibson (Chairman)        |
| The President     |              | Mr McCulloch                |
|                   |              | Mr McDougald                |
|                   |              | Mr Neilly (Acting Chairman) |
|                   |              | Chief Justice Rose          |
|                   |              | Mr Young                    |

3. Education Committee: (12 members)

|                   |              |                      |
|-------------------|--------------|----------------------|
| The Chairman      | } ex-officio | Dr Anderson          |
| The Vice-Chairman |              | Sir Joseph Flavelle  |
| The Chancellor    |              | Hon. Vincent Massey  |
| The President     |              | Dr Merchant          |
|                   |              | Mr Rogers            |
|                   |              | Chief Justice Rowell |
|                   |              | Mr Young             |
|                   |              | (1 vacancy)          |

4. Committee on Hospital Relations Generally: (6 members)

|                   |              |                      |
|-------------------|--------------|----------------------|
| The Chairman      | } ex-officio | Dr Anderson          |
| The Vice-Chairman |              | This Honour Dr Bruce |
| The Chancellor    |              |                      |
| The President     |              |                      |

5. Joint Committee on Hospital Appointments in Toronto General Hospital:

University Members: (4)

|               |                       |
|---------------|-----------------------|
| The Chairman  | Dr Anderson           |
| The President | This Honour Dr Bruce. |

6. Committee on Retirement of Professors: (3 members)

The Chairman  
The President  
Chairman of the Finance Committee.

7. Committee on University College Matters:

|                   |              |                    |
|-------------------|--------------|--------------------|
| The Chairman      | } ex-officio | Mr Gibson          |
| The Vice-Chairman |              | Mr McCulloch       |
| The Chancellor    |              | Dr Merchant        |
| The President     |              | Chief Justice Rose |
|                   |              | Mr Young           |

8. Committee re. Hall House:

|                     |                      |
|---------------------|----------------------|
| The Chairman        | Mr Acker             |
| Dr Anderson         | Dr Rundle (Chairman) |
| Mr McDougald        | Dr Russell           |
| Hon. Vincent Massey |                      |



9- Connaught Laboratories Committee:

The President (Chairman)

His Honour Dr. Bruce

Mr. Neilly

Mr. Asler

Dr. Russell

10- Insulin Committee:

Dr. Russell (Chairman)

The President (Vice-Chairman)

Sir Joseph Flavelle

Mr. Neilly

Mr. Asler

Chief Justice Powell

(Advisory Committee:)

Sir Frederick Banting

Dr. C. H. Best

Dr. R. D. Defries

Dr. J. G. Fitz-Gerald

Dr. Duncan Graham

F. Louis Hutchison

11- Committee re Students' Administrative Council Matters:

Dr. Russell (Chairman)

The Chairman

The President

Mr. Gibson

Mr. Young

(Staff Representatives:)

Dean Beatty

W. J. Dunlop.

St. Lawrence  
Corporation,

Lake St. John  
Power &  
Paper Co.

Money

The Board submitted notices of a Special General Meeting of Shareholders of the St. Lawrence Corporation Limited on Thursday, November 19<sup>th</sup>, at 11 a.m., and of a meeting of Debenture Holders of the Lake St. John Power and Paper Company on 26<sup>th</sup> November, at 11 a.m.

The Board decided that no proxy should be given for the meeting of the St. Lawrence Corporation Limited, but that with regard to the Lake St. John meeting, if the bonds held by the University are not sold by that date the Chairman of the Finance Committee should have power to act as to authorizing the signing of a proxy and voting form.

Upon motion of Mr. Asler,

seconded by Mr. MacDonald,

Resolved -

That all or a portion of the Lake St. John Power and Paper Company 6 1/2% mortgage debentures, due 1<sup>st</sup> February, 1942, up to a total of \$150,000 par value at present held by the Board be sold at a price of 90 (flat) or better, and that the Chairman R. Bruce MacDonald,



and the Vice-Chairman, J. R. Russell,  
together with F. R. Brown, Treasurer, be and they  
are hereby authorised to sign any necessary  
documents in connection with such sale and  
to attach the seal of the Board thereto.

Indorsed  
9.

The meeting adjourned at 5.30 p.m.

*Wm. Russell*  
Chairman.



Minutes of Meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 26th September, 1936, at 4 p.m.

- Present -

The Chairman (Mr. Macdonald)

The Vice-Chairman

The President

Mr. Merchant

Mr. De Bussell

Mr. Macgregor

Mr. Powell

The Chancellor

Mr. Neilly

Mr. Macgregor

Mr. De Bussell

Mr. Macgregor

Mr. Joseph Flavelle

The Bureau was present as Secretary.

The minutes of the last meeting were read and confirmed.

Coming out of the minutes the Bureau reported that \$125,000 (par value) of the Lake St. John Power and Paper Company Bonds had been sold at an average price of about 92% that the remainder of the \$150,000 was expected to be sold very shortly, and that a proxy signed by the Chairman and himself covering such remainder had been sent in for the meeting of the Lake St. John Holders of the Company being held on this date. This action was approved and ratified.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

For the Session 1936-37.

Faculty of Arts.

Physics:-

Miss E. Cohen

J. Hillier

Miss W. MacKinnon

D. R. Scott

Class Assistants  
at each \$50.



## Social Science Department - Special Lecturers:-

|                     |        |                              |        |
|---------------------|--------|------------------------------|--------|
| Miss R. Corrie      | - 150. | Miss Frieda Held             | - 150. |
| R. S. Trill         | - 150. | Miss A. Lea                  | - 110. |
| G. B. Chisholm      | - 100. | St. George's School (McBett) | - 100. |
| Miss E. Law         | - 90.  | Miss E. S. Whitton           | - 50.  |
| Mrs Helen Lawrence  | - 45.  | Miss M. Gould                | - 30.  |
| Miss M. Bell        | - 20.  | M. M. Cohn                   | - 15.  |
| Judge R. S. Hosking | - 15.  | H. H. Rogers                 | - 10.  |
| Wilfred Scott       | - 5.   |                              |        |

## Medical Research - Banting:-

J. R. Watson - Fellow, 1 December to 30 June @ 75. a month

## Medical Research -

F. Wanner - Lecturer to Dr. Bunn

Wendel, 1 December to 30 June @ 50. "

(to be paid from the Wanner Wendel Fund)

## University Extension - Instructors:-

## Occupational Therapy Course -

|                        |  |        |
|------------------------|--|--------|
| H. de W. Ball          | - Anatomy  | - 75.  |
| E. J. Waters           | - Physiology                                     | - 75.  |
| Miss Jean Thompson     | - Practical Applications of Occupational Therapy | - 100. |
| J. H. Ryan             | - Bookbinding                                    | - 100. |
| Miss Nora Lea          | - Social Relations                               | - 100. |
| Miss Olive Noble       | - Children's Work & Basketry                     | - 300. |
| Ontario College of Art | - Plastic Arts, Metal Work                       | - 300. |
| Dr Ruth M. Frank       | - Psychiatry                                     | - 200. |
| R. G. Armour           | - Neurology                                      | - 40.  |
| J. L. McDonald         | - Orthopaedic Surgery                            | - 40.  |
| H. G. MacKenzie        | - Brain Injuries                                 | - 20.  |
| A. A. Fletcher         | - Arthritis                                      | - 20.  |
| F. J. Lewis            | - General Surgery                                | - 20.  |
| Miss J. Pallen         | - Speech Correction                              | - 10.  |
| J. G. Ballouen         | - Cardiac Diseases                               | - 50.  |
| J. H. Elliott          | - Tuberculosis                                   | - 30.  |
| Norman Dean            | - Workmen's Compensation Act                     | - 10.  |

## Physiotherapy Course -

|                          |   |        |
|--------------------------|---|--------|
| H. de W. Ball            | - Anatomy   | - 75.  |
| E. J. Waters             | - Physiology                                      | - 75.  |
| St. John Ambulance Ass'n | - First Aid and Home Nursing                      | - 200. |
| Mrs John Brighton        | - English Literature at the Margaret Eaton School | - 200. |
| W. H. F. Kendrick        | - Psychology at the Margaret Eaton School         | - 200. |



University Extension - Instructors (Contd.):

Short Course for Nurses - Hospital Social Workers -

Professor A. S. Grauer - \$60. Professor J. W. Ketchum - \$40.

Dr. F. W. Routley - \$20.

Teachers' Classes:-

R. M. Saunders - History - 300.

Travelling expenses to Fenug (estimated) - 150.

Correspondence Courses:-

(a) Pass Course for Teachers:-

English:-

J. R. Mac Gillivray, J. R. Daniells Miss F. A. Smith.

N. J. Endicott.

History:-

D. G. Breighton.

R. Flewley

G. de S. Glazebrook

R. M. Saunders

S. W. MacLennan

J. J. Mc Dougall

F. H. Underhill

G. W. Brown

French:

Miss A. C. Cook.

H. L. Humphreys. Miss J. G. Balthazard

J. G. Anderson.

Latin:

Mr. D. C. Lart

L. A. Mackay.

Economics -

J. F. Parkinson. W. J. Waines

Philosophy -

W. J. Mcurdy

Astronomy -

F. S. Hogg

Botany -

J. M. C. Taylor

Chemistry -

F. B. Kerrick

Physics -

D. S. Ainslie

Mathematics -

Miss M. G. G. Waddell

Psychology:

H. S. Bernhardt.

G. P. Cosgrave.

Miss J. Robertson

German: -

V. Lange

Mathematics -

J. R. Ponder

(b) Upper School:-

Physics -

A. G. Croal

Zoology, Botany and Chemistry

- H. A. Grainger

Geometry, Algebra and Trigonometry

- W. J. Longhead.

Latin - - - - -

J. H. Mills

German and French - - - - -

N. L. Murch.

(c) Commercial:-

Penmanship, Shorthand

- W. Baird

Shorthand Methods, Office Practice

- L. S. Beattie

Bookkeeping Methods

- W. G. Bennett.

Business Correspondence and Filing,

Theory of Economics

- W. J. Brown.



University Extension - Instructors (Cont'd) -

Correspondence Courses - (c) Commercial (Cont'd):

Bookkeeping, Accountancy

- H. G. Harvey

Business Arithmetic, Business Law,

Money and Banking, Arithmetic of Investment - J. W. Bates

Typewriting Methods, Typewriting - Miss E. M. Rutledge.

Correspondence  
courses.

In the case of the Correspondence Courses the individual remuneration was not fixed, it being understood that upon completion of the work certificates will be presented for payment of the amounts due each person within the total appropriation which shall by that time have been made for these services.

G. B. Langford,  
Geology.

G. B. Langford was appointed to be a Professor in the Department of Geology as and from 1 July, 1937, at a salary of Forty-eight-hundred Dollars (\$4,800) per annum.

Amendments  
to Estimates

Additional appropriations and transfers were granted as follows: -

Additional:

University Extension -

Course in Physiotherapy

\$400.

Extra Clinical Assistance

400.

Transfer:

Social Science Department -

From "Supplies, etc."

\$70.

"Departmental Library" - 70.

To "Special Lecturers"

- 140.

Remuneration,  
Social Science  
Benefaction

Special bursaries of \$100 each in the Social Science Department, covered by a donation received from Professor Warwick, were awarded to Miss Mary Smith and Miss Vera Thinton respectively.

Fees exemp-  
tion to  
Exchange  
Students.

A recommendation of the Senate that six Exchange Students from other Canadian Universities receive exemption from fees for the session 1936-37, in accordance with the precedent of former years, was concurred in as follows: -



University College:

|                     |             |   |              |        |        |
|---------------------|-------------|---|--------------|--------|--------|
| Bennett, Miss B. J. | (Dalhousie) | } | Linton       | \$125. |        |
| Beveridge, H. J.    | (Alberta)   |   | Library      | - 7.   |        |
| Levine, Miss P.     | (Dalhousie) |   | Examination. | 10     | \$142. |

Victoria College:

|                       |                 |           |             |           |
|-----------------------|-----------------|-----------|-------------|-----------|
| Messenger, Miss M. E. | (Mount Allison) | } Library | - 7.        |           |
| Phillips, Miss L. E.  | (Manitoba)      |           | Examination | - 10. 17. |

Trinity College:

|                 |          |             |       |     |
|-----------------|----------|-------------|-------|-----|
| Clements, L. L. | (Acadia) | Library     | - 7   |     |
|                 |          | Examination | - 10. | 17. |

P. 100.  
Leonard  
Estate

A letter from the Toronto General Trusts Corporation with regard to a distribution of some \$40,000. from the R. W. Leonard Estate, and the question of setting up a Trust for the same, was deferred pending enquiry by the Vice-Chairman.

Re addition  
to Bunting  
Institute.

A further letter from Sir Frederick Banting, of 25<sup>th</sup> November, in connection with the project referred to in his previous letter, was presented by the President, and upon motion of Mr MacBullagh, seconded by the Chancellor, was referred to the Property Committee to look into the matter and report, Mr MacBullagh being added to the Property Committee for this purpose.

Annual  
Report.

The President presented his annual report upon the work of the University and its Colleges for the year ending 30<sup>th</sup> June 1936, and the same was ordered to be transmitted, together with the Auditor's Report and Financial Statement, to the Legislative Assembly in the usual manner.

Death of  
R. J.  
Hamilton

The Bursar reported the death on November 14<sup>th</sup> of Mr R. J. Hamilton, late Manager of the University Press, and informed the Board that as Mr Hamilton had left no widow his Estate would be entitled to a return of the deceased's contributions to the Pension Fund, amounting with interest to \$1,250.41. Ordered that in addition to the return of these contributions there be paid to the Estate the balance of the salary which Mr Hamilton would have received to 31<sup>st</sup> December, 1936.



Report re  
School of  
nursing.

The report of the Special Committee on the School of Nursing, deferred from the last meeting, was again deferred for further consideration.

Report Number 200 of the Property Committee  
was read as follows:-

The Property Committee beg to report to the Board of Governors:-

Resignation  
of Miss J. H.  
Bennet

1- Miss J. H. Bennet, a clerk in the Stores Branch of the Superintendent's Office, has tendered her resignation, to take effect November 30<sup>th</sup> instant. Your Committee concurs in the Superintendent's recommendation that this resignation be accepted and the unexpended portion of the salary appropriation for the position be made available for temporary assistance for the balance of the present fiscal year pending the appointment of a successor.

Re fire  
insurance  
coverage  
and rate.

2- Your Committee has had under consideration the question of the fire insurance carried on the University buildings and their contents, and after discussing the matter with the Bursar and the Superintendent has reached the conclusion that some items, at any rate, of the schedule are not sufficiently insured. In order to have the advantage of an expert opinion your Committee recommends that an insurance broker be selected to review the situation and to make a complete report as to whether the present coverage is adequate, and also as to whether the present rate is the best that can be obtained.

All of which is respectfully submitted.

(Sgd.) B. Heilly,

Acting Chairman.

24 November, 1936.

Mr. Heilly having moved the adoption of the report it was -

Resolved that the foregoing report be and is hereby concurred in, and that the Acting Chairman



of the Committee be authorised to select and instruct  
the insurance expert.

The meeting adjourned at 5.15 p.m.

T. A. Russell

Sec Chairman



Minutes of meeting of the Board of Governors held in the Board Room - Lincoln Hall, on Thursday, 10th December, 1930. at 4 p.m.

- Present -

The Vice-Chairman (Dr Russell)  
 The President  
 The Honourable Dr H. A. Russell Mr Gibson  
 Mr. Baker Mr Mc Donnell  
 Mr Mc Dougall Dr Anderson  
 Sir Joseph Flavelle

The Treasurer was present as Secretary.

The minutes of the last meeting were read and confirmed.

Appointments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Library -

Miss M. Thompson - Assistant, 1 February to 30 June Miss L. Handley resigned £1200 a year

Faculty of Medicine -

Miss M. Jackson - Attendant, Bacteriology - for December £45  
 January to 30 June £70 a month

School of Hygiene -

R. P. Shanks - Research Assistant Industrial Hygiene, Department of Physiological Hygiene, December to 30 June £400

School of Nursing

Charlotte Munsford - Lecturer in Science of Education, for 1936-37 £200.

Miss M. Jean Wilson - Residence Nurse for 7 months £70 a month

Special Research -

Miss M. MacCallum - Research Assistant (part time) Biology, November to May remuneration not to exceed £50.

(side fol. 291)



## Special Research (Cont'd).

H. Patrick - Research Assistant, Chemical Engineering, October to May

- \$4.50.

## University Extension -

Evening Tutorial Classes: Instructors for the Session:-

Dr. Edith Gordon - Medical examinations - 49.

Mrs M. G. Graham - Pianist - 25.

W. Ranton - Assistant in Chemistry - 25.

univ. Extension  
hort courses -  
fee

Authority was given for the holding of a Refresher course for Hospital Staff Nurses from January 27<sup>th</sup> to 30<sup>th</sup>, 1937 inclusive, at a fee of \$2. for each student, and the following appointments for that course were made:-

J. A. Long - Integration in the Field of Education - 30.

J. V. Phair - The Content of Health Teaching - 10.

E. C. Brink - " " " " " - 10.

G. H. Stevenson - " " " " " - 10.

resignation  
misstanding

The resignation of Miss D. Harding of the library staff was accepted, effective January, and in view of Miss Harding's eight years' service the Board authorized the payment to her of one additional month's salary.

L. of a -  
Prof. Walker

The sick leave granted to Professor L. L. Walker, of the Department of Mineralogy, was continued with salary until 30<sup>th</sup> June next.

G. A. Cline  
W. H. Williams

The sick leave granted to Messrs. G. A. Cline and W. H. Williams, of the staff of the University School, was extended with pay until 31<sup>st</sup> March next; and in order to provide for the payment of substitutes in these two cases there was voted an additional sum of \$2,000 to the appropriation already made for "Supply Teachers".

O. C. &  
Estimates  
needed.

univ. Extension  
transfer

Authority was also given for a transfer of \$300 from the appropriation for Issue of University Bulletin, etc. to the appropriation for "Advertising and Announcements" in the Department of University Extension.



Univ College  
Bulletin

Upon the recommendation of the President it was decided to authorise an issue of the University College Bulletin during the present fiscal year, and a special vote of \$425 was granted for the purpose.

Bursary  
awards -  
medicine.

Awards of bursaries for the current session to students in the Faculty of Medicine, as recommended by the Faculty Committee and approved by the President, were confirmed as follows:-

Sixth Year -

|                     |        |                 |       |
|---------------------|--------|-----------------|-------|
| G. W. Gibbon        | \$100. | B. Bucove       | \$75. |
| H. Hayward          | 200.   | J. L. Cathie    | 150.  |
| W. L. M. King       | 100.   | A. Fink         | 100.  |
| Miss J. A. McLeachy | 150.   | G. D. Rice      | 75.   |
| W. W. Snelling      | 100.   | S. J. Rosenthal | 75.   |

Fifth Year -

|                |       |                      |     |
|----------------|-------|----------------------|-----|
| L. D. Proctor  | 75.   | Miss M. S. Albertson | 75. |
| Dr. E. Borsook | 75.   | P. L. Brady          | 75. |
| E. A. Dobson   | 75.   | H. P. Finkelstein    | 75. |
| W. L. Tullen   | 75.   | S. Jackson           | 75. |
| K. A. Mustard  | 75.   | J. Scheinert         | 75. |
| W. G. Rice     | \$75. |                      |     |

Fourth Year -

|              |      |           |     |
|--------------|------|-----------|-----|
| F. Thomson   | 75.  | J. Dobkin | 50. |
| R. F. Genned | 100. |           |     |

Third Year -

|          |      |                 |     |
|----------|------|-----------------|-----|
| Wm. Bull | 100. | B. C. Henderson | 50. |
|----------|------|-----------------|-----|

Wallberg  
Loan fund.

In continuation of the plan followed during the past three years the Board authorised the setting aside of a sum not exceeding Twenty-five thousand Dollars (\$25,000) from the interest on the Wallberg Bequest for loans to students in the Faculty of Applied Science and Engineering during the current session.

S. A. S.  
Loan fund

Approval was also given to the request of the Students' Administrative Council that they be permitted to appropriate a sum not exceeding one thousand Dollars (\$1,000) from their available surplus for the purpose of increasing by that amount the loan fund already authorised, and the Board approved of the use of the fund as so augmented,



together with the amount available from repayments of loans already made, for the continuance of loans to students under similar arrangements as in the past.

The President was given authority to negotiate for the appointment of a successor to the late Professor Klotz, to become effective 1st July next, at a salary of Seven Thousand Dollars (\$7,000).

Report Number 123 of the Finance Committee was read as follows and upon motion of Mr. Osler adopted:-

The Finance Committee begs to report to the Board of Governors:-

1. Your Committee transmits herewith the Auditor's Report and Financial Statement for the fiscal year ended 30th June, 1936. The Auditor reports that all the transactions of the year have been duly audited and found correct; that the securities representing the investments were produced for his examination twice during the year and found to be in agreement with the records kept by the Bursar, and that the latter officer's records are well kept and all endowment and trust funds properly accounted for. The following is a résumé of the financial results for the year:-

|                                      |                 |
|--------------------------------------|-----------------|
| General Revenue                      | \$ 1,727,457.12 |
| Special Grant from Legislature       | - 900,000.00    |
| Supplementary Grant from Legislature | -----           |
|                                      | \$ 2,627,457.12 |

Less interest written to

Scholarship and other funds 66,799.59

\$ 2,560,657.53

Expenditure under appropriations from revenue 2,662,031.85

Excess of expenditures over receipts 101,374.32

At credit of Revenue Account at 1 July, 1935 55,496.23

Deficit at 30th June, 1936 \$ 45,878.09



# Reconciliation with Estimates.

|  |                  |
|--|------------------|
| Expected deficit of 1935-36 at<br>time budget was passed | \$ 307,523.00    |
| Less anticipated savings from salary cut                 | <u>50,000.00</u> |
|  | 257,523.00       |

(An expected Supplementary Grant from  
the Legislature towards this was not voted)

|  |              |
|--|--------------|
| Net General Revenue exceeded<br>estimate | \$ 81,157.53 |
|--|--------------|

|  |                   |
|--|-------------------|
| Savings in appropriations (net)<br>including salary cuts | <u>124,991.15</u> |
|  | 206,148.68        |

|   |                  |
|---|------------------|
| Less allowance already made<br>above for latter | <u>50,000.00</u> |
|---|------------------|

156,148.68

101,374.32

|  |                  |
|--|------------------|
| Available from Revenue Account of<br>previous year | <u>55,496.23</u> |
|--|------------------|

Deficit as above

\$ 45,878.09

Your Committee would recommend that  
the Government be waited upon at an early date  
with regard to a Supplementary Grant to cover  
this deficit and such additional amount as will  
probably be required for the current fiscal year.

2 Your Committee recommends the  
purchase for investment of \$400,000 face value,  
of Dominion of Canada 3 1/4% Bonds, due 1 June,  
1956-1966, at a price of approximately 102-102.25,  
yielding about 3.10%.

3 - In reference to the communication from  
the Toronto General Trusts Corporation with  
regard to a further distribution to the University  
of a portion of the assets of the Colonel R. W.  
Howard Estate, your Committee is of the opinion  
that it is not necessary to set up an outside trust  
in the connection and recommends that the  
Board accept its share in cash as the same  
becomes available. The Vice-Chairman of the  
Board and the Chairman of your Committee will  
report later their recommendation upon the  
question of accepting securities for the unrealized  
portion of the original assets.

Investment

R. W. Howard

Estate



Leaside  
Engineering  
Co.

4. In June last the Board approved of a recommendation of the National Trust Company that an offer of \$50,000 cash for the lots in the Town of Leaside, having a frontage of approximately 7,400 feet, belonging to the Leaside Engineering Company in which the University has a three-fourths interest under the Wallberg Bequest, be accepted. This offer fell through and the Trust Company has since been negotiating with a view to making sales to other parties. Your Committee recommends that the Trust Company be now informed that the Board is not prepared to fix a price for the sale of the area en bloc, but will authorise sales of one or more lots at \$20 a foot cash or \$22.50 a foot on builders' terms, this authorisation to stand until withdrawn.

Call of which is respectfully submitted.

(Sgd.) F. G. Osler.

8 December, 1936.

Chairman

Leonard  
estate.

It was ordered that there be recorded upon the minutes the Board's gratification at the action of the General Committee of the Leonard Foundation in selecting the University of Toronto as one of the five educational institutions to share in the residue of the "B(2)" section of Colonel R. W. Leonard's will.

current  
expenditure.

The Bursar submitted his statement, certified by the Auditor, of the expenditure made by him from the Accountable Warrant authorised on 12<sup>th</sup> November, and the same was laid on the table.

Also his estimate, under Pay-Laws Numbers 16, 50 and 64, of the amount required to defray current expenditure for the balance of the month of December and the first part of January. Ordered that an Accountable Warrant for Two Hundred and Sixty Thousand Dollars (\$260,000) be issued to the Bursar.

Army  
Medical Library  
Washington

The Board listened with much interest to an account given by Mr. H. B. Anderson of the Centenary Celebration of the Army Medical Library at Washington, D.C., which he had attended as the representative of



the Chancellor at the latter's request, and at which he had presented on behalf of the University of Toronto the address set out below; and the Chairman extended to Dr Anderson the thanks of the Board for his services on that occasion.

The address follows:-

November 14<sup>th</sup>, 1936.

Major-General C. R. Reynolds.

The Surgeon-General, Army Medical Library,  
Washington, D. C.

Dear General Reynolds:

Being unable to accept your kind invitation to be present personally to represent the University of Toronto at the forthcoming centenary celebration of the Army Medical Library at Washington, I desire, in my official capacity as Chancellor, to extend to you the greetings and felicitations of the University of Toronto, on the occasion commemorating the foundation of your great institution.

It is a fine tradition of the Army Medical Services of all civilised countries, that its members are non-combatants and as such are protected by the Red Cross in their merciful mission of saving the lives and relieving the sufferings alike of friends and enemies. Their ministrations are not only national but in a sense international in scope, and help to mitigate in some measure the horrors of modern warfare.

This beneficent principle is well exemplified in the activities of the Army Medical Library at Washington, the influence of which extends far beyond national boundaries.

That the vision, the genius for organization and the monumental labors of Dr John Shaw Billings and his disciples, have succeeded in building up on this continent, within two-thirds of a century, the largest collection of medical books, pamphlets and periodicals in the world, and have made this literature accessible to the medical profession of all countries through the Medical Index Catalogue and the Index



Medicine, is an achievement beyond praise and in the opinion of my illustrious friend, the late Dr. William H. Welch, is America's greatest contribution to medicine.

Canadians, friends and neighbours of your great country, living in peace along a frontier unguarded for more than a century, and especially the medical profession not only of Canada but also of the whole British Empire, have cause for grateful appreciation of the benefits derived, directly and indirectly, from the Army Medical Library at Washington.

The Army Medical Services have an enviable record of achievement in the advancement of the art and science of medicine for the common welfare of nations, and none is of farther-reaching significance than that which your great institution has so well established and maintained.

It is therefore my earnest wish that the Army Medical Library may continue to prosper in its mission of promoting the dissemination of medical knowledge for the increase of the health and happiness of the people of all lands.

With heartfelt appreciation of the priceless service rendered to humanity by the Army Medical Library, I am

Yours respectfully

(Sgd.) W. Munlock.

Chancellor of the University of Toronto

The meeting adjourned at 5 p.m.

Ernest Moulton

Chairman.

Indexed.  
2



Minutes of meeting of the Board of Governors held in the Board Room Lincoln Hall on Thursday, 14<sup>th</sup> January, 1937, at 4 p.m.

- Present -

The Chairman (Mr. Macdonald)

The Vice-Chairman

Mr. Baker

Mr. Macdonald

Chief Justice Rose

Mr. Rendle

The President

Mr. Kelly

Mr. Macdonald

Mr. Young

Mr. Joseph Flavell

The Chairman was present as Secretary.

The minutes of the last meeting were read and confirmed.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Faculty of Arts -

W. L. Brown - Demonstrator, Mineralogy, for 2 months from 5 January, 1937, @ £2<sup>50</sup> a month (see J. M. Baker, resigned).

G. A. Stewart - Assistant, Chemistry, for 5 months from 1 January, 1937, @ 80<sup>00</sup> -

Miss H. M. Robertson - Assistant;

Biology, for 1936-37 without salary.

Miss H. Kent - Secretary, Botany.

from 1 January to 30 June, 1937. @ 50<sup>00</sup> -

(see Miss M. L. Forward, resigned)

Faculty of Medicine -

A. H. Jackson - Fellow, Pathological Chemistry, for 4 months from

1 February, 1937 - @ £8<sup>75</sup> a month

(succeeding from that date former appointment)

Faculty of Applied Science -

L. V. Dawson - Demonstrator,

Mining Engineering, for 3 months

from 1 January, 1937 -

@ 500<sup>00</sup>



## Faculty of Applied Science, Cont<sup>d</sup>

### Mechanical Engineering:

G. D. Miller - Demonstrator, for 4 months  
from 1 January, 1937. - - -

@ \$71<sup>00</sup>

(vice E. B. MacRae, resigned)

J. J. Brauer - Demonstrator, Hydraulics

for 3 1/2 months from 1 January, 1937. @ 45<sup>00</sup> a month

### Medical Research -

Stanley Stringer - Lecturer in 2<sup>nd</sup> Course

Medic., from 1 January to 30 June 1937. @ 60<sup>00</sup>

(vice T. Lawrence) - to be paid from the

"Course Medical Fund."

### University Extension -

Correspondence Courses - Instructors for

Part course for Teachers: -

J. G. Perold - Economics

Professor G. Lacey - French.

In these cases the remuneration was not fixed, payment to be made upon completion of the work in the same manner as in the cases of Instructors appointed on 26<sup>th</sup> November (vide fol. 243).

W. Boyd.  
P. Pathol.

William Boyd was appointed to be Professor of Pathology and Bacteriology, Faculty of Medicine, as and from July, 1937, at a salary of Eight Thousand Dollars (\$8,000) per annum.

L. Russell  
Paleontology

Louis Claude Russell was appointed to be Assistant Professor of Paleontology in the Department of Geology, Faculty of Arts, from 1 July, 1937, at a salary of Twenty-five Hundred Dollars (\$2,500) per annum.

Loan Fund  
Committee -  
Applied  
Science Soc.

Appointments of Committees to administer the Loan Funds of the Faculty of Applied Science and Engineering, as recommended by the President, were confirmed as follows: -

### Engineering Society Loan Fund:

Professor Bain.

Professor Wright

Mr. H. G. Thompson.

Mr. W. S. Wilson, and the President of the Engineering Society, ex officio.



Committee to administer the  
Spellen Fund:

Professor Angus  
Professor Bain  
Professor Wright  
Mr. Thompson  
Mr. Wilson

Reading Fund:

Professor Bain  
Professor Wright  
Mr. Thompson  
Mr. Wilson

G. A. L. Gibson  
S. C. C. Loan  
Committee

The Board approved of Mr. John J. Gibson's suggestion that his nephew, Mr. G. A. L. Gibson, should be designated by him to act as his substitute on the Loan Committee of the Students' Administrative Council for the current academic year.

Scholarship  
by Leonard  
S. C. C. Loan  
Committee

The award by the Colonel R. W. Leonard Estate of a scholarship of \$150 to James Travis Moore, a student in the First Year at University College, for the current academic session, as notified through the President, was approved, and the action taken by the Toronto General Trust Corporation in making payment of that sum to Mr. Moore confirmed.

Bursaries  
Committee

A grant of \$128 to J. F. Calder, a Fifth Year student in the Faculty of Dentistry, from the Bursaries fund for the current year, as recommended by the President and Dean Mason, was authorized.

Fees  
and  
expenses  
of students  
and teachers

A schedule of fees for the new eight-year combined course in Arts and Medicine, the third year of which will be offered for the first time next session, was approved as set out below, to come into effect with the opening of the session 1937-38:-



Composite fee, including tuition, laboratory supply and one annual examination:

|  | <u>Ants</u><br><u>Fees</u> | <u>Medical</u><br><u>Fees</u> | <u>Total</u> |
|--|----------------------------|-------------------------------|--------------|
| First Year Ants  | \$147.                     |                               | \$147.       |
| Second Year Ants   | 148.                       |                               | 148.         |
| Third Year Ants and Second Year Medicine, commencing with the session 1937-38              | 152.                       | * 150.                        | 302.         |
| Fourth Year Ants and First Part of Third Year Medicine commencing with the session 1938-39 | 162.                       | 150.                          | 312.         |
| Second Part of Third Year Medicine, commencing with the session 1939-40                    |                            | 250.                          | 250.         |
| Composite fee for each of the Fourth, Fifth and Sixth Years in Medicine                    |                            | 275.                          | 275.         |

laboratory  
at Geography. Authority was given for the imposition of a laboratory supply fee of \$2 upon each student enrolled in pass or honour courses in Geography in the I, II, III and IV Years, this regulation to come into effect with the opening of the session 1937-38.

library  
transfer. A transfer of \$12.03 from the library current account to the appropriation for "Alterations, Fixtures, etc." in the library was granted upon the recommendation of the President.

benefactions. The President presented the following letter from Sir Frederick Banting:-

January 11th, 1937.

The President,  
University of Toronto,  
Toronto.

Dear V<sup>c</sup> body:

The Department of Medical Research has been asked by officials of one of our finest-mining companies to undertake some special silicosis research. An arrangement has been made whereby the Department will be reimbursed for



the expenditures incurred.

The Department of Medical Research will report to the mine, from time to time, as to progress and expenditures. We estimate that the amount will not exceed \$10,000 over the next twelve months.

Will the Board of Governors allow the Department of Medical Research to accept these moneys, which will then be paid in to the general funds of the Department.

Sincerely yours,

(Sgd.) F. G. Banting.

Resolved, that the Board approve of the Medical Research (Banting) Department undertaking the special research referred to in the foregoing letter, the cost of the same to be met from funds to be supplied by the donor applying for the research.

Statute of  
Senate

Statute of Senate Number 1347 -

Respecting the hood for the degree of Bachelor of Library Science - as transmitted by the Registrar, was read and received the approval of the Board.

Constitution  
J. W. L. Forster  
to the Board

The following donations were reported:-

From J. W. L. Forster, the sum of One Thousand Dollars (\$1,000), being a further contribution towards the Department of Fine Art. Accepted with thanks, the amount to be disbursed upon requisition by Professor Alford.

Pakenham  
Memorial  
Committee

From the Pakenham Memorial Prize Committee, the sum of One Thousand Dollars (\$1,000) for the endowment of the Pakenham Memorial Prize. Accepted with thanks, the sum of award to be as settled by Statute of Senate approved last year.

The Bursar reported that Mr Gordon Baker had forwarded to him cheques totalling \$300, being the



See Lake St. John Re-organization Committee and which he desired to turn over to the University. The thanks of the Board were extended to Mr. Osler for his action.

There was presented a communication from Messrs. Fennell, Porter & Davis as follows:-

General Assurance Building,  
Bay & Temperance Streets,  
Toronto 2.

January 8<sup>th</sup>, 1937.

Toronto  
Conservatory  
Music  
Education

The Chairman of the  
Board of Governors of the  
University of Toronto,  
Toronto, Ontario

Dear Sir:

On September 15<sup>th</sup>, 1936, our clients, The Toronto Conservatory of Music issued Two Hundred and Fifty - five Thousand Dollars (\$255,000.00) of debentures, which were guaranteed by the Board of Governors of the University of Toronto. These debentures were underwritten by Messrs. Fry and Company, Beechitt, Thompson and Company, and Bell, Goringlock and Company, and the Conservatory has received payment in accordance with their agreement with these underwriters for the whole issue of these debentures at the price of ninety-six (96).

The underwriters had fully satisfied themselves through their solicitors, Messrs. Long and Long, as to the validity of this issue of debentures and that all legal requirements had been complied with by the Conservatory.

The underwriters and their solicitors were fully aware that these securities were not held out as Trustee Securities, that the charge against the Real Estate was a statutory charge created by the Special Act of 1936, and that the Conservatory did not represent that this charge specifically affected any property other than the College Street property.

The underwriters now inform us that prior to the time of the underwriting they had

Discussed



discussed with certain Judges, members of the Investment Committee of the Supreme Court of Ontario, the sale of the whole issue of debentures to the Accountant of the Supreme Court of Ontario, who had held a substantial portion of the previous issue.

Upon subsequent investigation, the Investment Committee of the Supreme Court of Ontario have stipulated certain further requirements with reference to this issue before they will accept delivery of the debentures. These requirements are:

1. That the debentures be declared a first Charge by Statute and that an Agreement be drawn between the Governors of the University of Toronto, and the Accountant of the Supreme Court of Ontario, which may be registered in the Registry Office, so as to preserve the priority.

2. That the debentures be declared a Trustee Security by Statute.

3. That the Spadina Road property now used by the Conservatory, but owned by the Governors of the University of Toronto, be made subject to the Statutory Charge.

We enclose herewith a copy of the proposed Agreement, and a copy of a proposed letter which the Supreme Court wish to have signed by the Prime Minister of Ontario, with reference to the legislation.

The Board of Governors of the Toronto Conservatory of Music have fully considered these requests and beg to recommend that the request of the Underwriters and of the Judges of the Supreme Court be complied with for the following reasons:

1. If these debentures are not now sold to the Accountant of the Supreme Court of Ontario the Underwriters may have some considerable difficulty in disposing of them elsewhere, with the possible result that the reputation of the securities of the Toronto Conservatory guaranteed by your Board will be adversely affected.

2. If the legislation requested is passed at the next session, it will improve the security for these debentures and might be of value in the event of any future financing.



3. The Board of Governors of the Toronto Conservatory of Music feel that if the Spadina Road property be included, this will, to some extent, limit the right to dispose of the proceeds from any disposition of this property. Nevertheless, the only limitation is to the extent that any proceeds derived from the sale of this property would have to be applied to redeeming the debentures, and we should not be free to recommend the use of any such money for any other purpose. Since the Board at present feels that any money so derived should be used for the purpose of redeeming debentures we think that it would be wise to grant this concession. In this connection we are informed that some of the Judges think that the Spadina Road property is by the Statute already included in the charge and that it is, therefore, all the more desirable that this point should be clarified now, rather than have difficulties and uncertainty arise at a later date.

You will appreciate that the Conservatory is making these recommendations merely to assist the Underwriters and the Supreme Court in solving a problem of some difficulty and considerable embarrassment. We do not consider that the Conservatory is under any legal obligation whatsoever to accede to any of these requests. The Board of the Conservatory takes the view, however, that the granting of these requests will, without additional cost to the Conservatory present the possibility of these securities being cheapened. We understand that it will not further involve your Board.

We may add that the Underwriters will pay all legal costs that the Conservatory and your Board may incur in giving effect to their requests and will also pay the legal costs of their own solicitors in connection with the debenture issue, which originally were to be paid by the Conservatory.

Yours truly,

(Sgd.) Fenwick, Porter and Davis.

There was also read a letter from the University Solicitor, of date 12<sup>th</sup> January, commenting upon the above communication. After consideration of the matter the Governors decided that they could



not enter into such an agreement as is suggested.

Toronto  
Conservatory  
of Music  
financial  
position.

A further letter from the Chairman of the Toronto Conservatory of Music Board, dealing with the current financial position of the Conservatory and additional aid required, was referred to the Finance Committee for consideration and report.

Re  
University's  
share in  
R. W. Leonard  
estate.

The Vice-Chairman and the Chairman of the Finance Committee presented the following report in connection with the University's share of the unrealised portion of the original assets of the R. W. Leonard Estate:-

To the Board of Governors:-

Gentlemen:

Your Committee has examined the statements forwarded by the Toronto General Trusts Corporation, under date of November 30<sup>th</sup>, 1936, listing the various securities, consisting of debentures, stocks and bonds, held by the Corporation under the "B1" and "B2" portion of the Estate. The market value of these securities at the date mentioned is given as a total of \$202,546.63, of which the University of Toronto's share is one-fifth.

Your Committee recommends that the Corporation should be asked to proceed to sell our share of these bonds and stocks, with the proviso, however, that if the Trust Company feel, from its knowledge of the situation, that stocks such as -

The Toronto General Trusts  
Canadian Pacific Railway  
Wm. Neilson Limited

International Petroleum  
should be retained in the expectation of an appreciation in value, that should be done.

Respectfully submitted,

(Sgd.) L. G. Russell.

Vice-Chairman

(Sgd.) F. G. Osler.

Chairman of the Finance Committee

14 January, 1937.



Upon motion of the Vice-Chairman the report was concurred in.

Current Expenditures.

The Bursar submitted his statement, certified by the Auditor, of the expenditure made by him from the Accountable Warrant authorized on 10th December, and the same was laid on the table. Also his Estimate, under By-Laws Numbers 16, 50 and 64, of the amount required to defray Current Expenditure for the balance of the month of January and the first part of the month of February. Ordered that an Accountable Warrant for Two Hundred and Fifty Thousand Dollars (\$250,000) be issued to the Bursar.

Hart House Theatre - Play. "Poon China".

The President reported that he had received complaints regarding the play, "Poon China", now being presented at the Hart House Theatre, and that having, in consequence, himself witnessed the production, he was strongly of the opinion that the play should not have been permitted to be given in a building which is supposed by the public to be under University control. After a debate, in which the somewhat anomalous position of the Theatre and its management was discussed,

It was moved by Mr. Neilly,  
Seconded by Mr. Mc Dougald,  
And Resolved -

That the Secretary of the Board of Syndics be formally notified that the Governors object to the play and request that the production be immediately withdrawn.

The President was asked to communicate at once with Mr. Vincent Massey upon the situation.

The Bursar was granted leave of absence for about two weeks from 20th January.

The meeting adjourned at 5.50 p.m.

W. H. McNeill  
Chairman.



Minutes of Meeting of the Board of Governors held in the Board Room, Queen's Hall, on Thursday, 28<sup>th</sup> January 1937, at 4 p.m.

- Present -

The Chairman (Mr Macdonald)

The Chancellor

Mr. Huddle

Mr. Joseph P. Huddle

Mr. Anderson

The President

Mr. E. S. Macaulay

Mr. Gibson

Chief Justice Ross

The minutes of the last meeting were read and confirmed.

Hart House  
Theatre.

Arising out of the minutes there was read the following reply from the Board of Syndics of Hart House Theatre.

16 Bloor St. West,  
Toronto, January 17<sup>th</sup>, 1937.

Mr. F. A. Brown

Secretary to the Board of Governors

University of Toronto,

Toronto, Ont.

Dear Sir:-

Receipt is acknowledged of your letter of January 15<sup>th</sup> regarding the play "Roar Shinn". The Board of Syndics at once communicated with the President of the University and the writer saw him at his office on the same day.

He agreed with us that it would be the best thing, under the circumstances, to let the play finish its engagement on the 15<sup>th</sup> and 16<sup>th</sup>, as the tickets were sold for these nights and as the publicity resulting from the stopping of the play should be avoided.

In accordance with what the Board of Syndics understood to be the wish of the Board of Governors, the engagement of the theatre by the group in branch has been cancelled.

Yours very truly

(Sgd.) E. S. Macaulay,

Chairman

Board of Syndics.



The Chairman informed the Board that he had pointed out to Major Haldenby that the Syndics had not conformed for some time past to the provisions of the By-Laws governing their operations, and that he had obtained an assurance that the regulations would be adhered to in future.

Appoint-  
ments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

#### Faculty of Arts -

Biology - Assistants for Easter Term, 1937:-

|                 |         |                          |         |
|-----------------|---------|--------------------------|---------|
| Miss F. Harwood | - \$50. | St. Katharine M. Bartley | - \$15. |
| E. L. Brown     | - 75.   | E. A. Cummings           | - 75.   |
| F. Blum         | - 75.   | L. P. Fleming            | - 75.   |
| C. J. Jenkins   | - 75.   | M. Speirs                | - 50.   |
| W. R. Marten    | - 45.   | V. E. Solomon            | - 45.   |
| R. H. Doan      | - \$40  |                          |         |

#### University Extension -

Physiotherapy -

Miss Elizabeth H. Britton - Instructor,  
Massage and Supervision for 1936-37 - \$150.

Marten Alfred Peacock was appointed an Associate Professor in the Department of Mineralogy, Faculty of Arts, from 1 July, 1937, at a salary of Four Thousand Dollars (\$4,000) per annum.

Resignation  
of Prof. J. L.  
Walker.

The President presented the resignation of Professor, J. L. Walker of his Professorship in the Department of Mineralogy and Petrography and the same was accepted with regret, to take effect 30th June next.

It was moved by Sir Joseph Flavelle,  
seconded by the Chancellor, and  
resolved.

That the Board of Governors place on record its deep regret at the cause of Professor J. L. Walker's resignation and its keen appreciation of the long years of highly efficient service which he has rendered to the University of Toronto and to the Royal Ontario Museum. Since 1901 Thomas Leonard



Walker, on his recall from India, has been a Professor of full rank in the Department of Mineralogy, and since 1929 has been Head of the Department and Director of the Mineralogical Laboratories. His teaching has always been clear and stimulating; but his most signal service has been the collection and organization of the objects in the Museum of Mineralogy. His Museum, to the upbuilding of which he devoted his holiday and travels, is his monument in the University of Toronto.

The Board hopes that through the removal of the heavier burden of teaching his health may be improved, and that he may still be able to maintain his practical interest in the Museum of Mineralogy.

Amendments  
to Estimates

Additional appropriations were granted as follows:-

Medicine and Clinical Medicine:-

From the unexpended balance of the  
Eaton Endowment Fund (for  
payment of an animal attendant) - \$300

University Extension:-

For course in Physiotherapy - 150.

Bursaries -  
University  
College.

Further awards of Bursaries in University College, as recommended by the Committee of Award, were approved as follows to a total of \$550, to be paid from the vote in the current Estimate:

| <u>Name</u>    | <u>Record</u> | <u>Amount</u> |
|----------------|---------------|---------------|
| Breck, R. H.   | <u>IV</u>     | \$100.        |
| DeLand, R. R.  | Extrant       | 50.           |
| Panous, G. E.  | <u>II</u>     | 100.          |
| Brocker, D. L. | <u>II</u>     | 100.          |
| Little, Dawson | <u>II</u>     | 100.          |
| Woods, W. E.   | <u>IV</u>     | 100.          |

L. B. L.  
Trust Fund

Approval was also given to a request from the Student Administrative Council (in letter, 26<sup>th</sup> instant, to the President) that from the surplus money at the Council's disposal there be rendered available for loans to students a further sum of



Five Hundred Dollars (\$500), this bringing the total appropriations from their surplus for this purpose to \$7,500.

**Benefactions.** There was reported, by letter from the Headmaster of the University Schools to the President, an offer of Mr. and Mrs. W. H. Wright to donate until further notice an annual Prize of \$10. in books in memory of their son Robert, who died in December last, to be awarded to that pupil in the University Schools who takes the highest standing in Honour matriculation Biology at the final examinations in June. This offer was gratefully accepted.

**Property Committee** Report Number 201 of the Property Committee was read as follows:-

The Property Committee begs to report to the Board of Governors:-

**Use of lawn by Grace Church Club**  
1- The Grace Church Cricket Club again make application for the usual playing privileges on the front lawn during the coming summer and ask, as previously, that they be permitted to have associated with them the Canadian National Cricket Club should this club be active. The Athletic Association approving, your committee recommends that the Grace Church Club be granted the use of the lawn on the same terms as last year, viz: \$50. for the season if used by them alone, or \$75. if the privilege be shared with the other club.

**Re extensions to Banting Institute**  
2- Your committee has considered the question referred to it by the Board in connection with the request made by Sir Frederick Banting outlining the necessity for extensions to the Banting Institute to provide larger animal quarters and more laboratory space by the addition of another storey over the front portion of the building. The approximate cost of such alterations and equipment would be in the neighbourhood of \$100,000. Your committee is of the opinion that the request is justified and recommends that whenever possible the work be undertaken.

All of which is respectfully submitted

Sgd. John F. Gibson,  
Chairman



upon motion of Mr. Gibson, seconded by Mr. G. G. McEulagh -

Resolved. that the foregoing report be and is hereby concurred in and that the matter of the extension to the Banting Institute be now referred to the Finance Committee.

J. A. Russell.  
J. G. H.  
Trustee.

J. A. Russell, Esq., L.R.C. was re-appointed a Trustee of the Toronto General Hospital for the statutory period of three years from 31<sup>st</sup> January, 1937.

Annual  
Statement of  
Barnhart  
Laboratories.

The President presented the Auditor's Report and Financial Statement of the Barnhart Laboratories for the year ended 30<sup>th</sup> June, 1936, which was received and laid on the table.

Notice of  
motion re  
appeal for aid  
to Banting  
Fund.

The Chancellor gave notice that he would move at the next meeting -

That the University make a public appeal for contributions to the Banting Research Fund, and that in aid of such appeal the Banting Foundation be requested to furnish to the Board of Governors a report showing the work of the Foundation.

Indorsed  
9.

The meeting adjourned at 5.40 p.m.

Minutes confirmed.

Feb. 11<sup>th</sup> 1937

*Alfred Macdonald*

Chairman.



Minutes of Meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 11th February, 1915, at 4.30 p.m.

Present -

The Chairman Mr. MacDonald

The President

His Honour Mr. H. A. Bruce

Mr. Macdonald

Mr. Macdonald

Chief Justice Rowell

Mr. Young

Mr. Lister

Mr. Rowell

Mr. Gibson

Mr. Bailey

Mr. Anderson

The Registrar was present as Secretary.

The minutes of the last meeting were read and confirmed.

Before proceeding with the business of the meeting, it was moved by His Honour Mr. H. A. Bruce, seconded by Chief Justice H. W. Rowell, and resolved -

That the Governors record their deep appreciation of the services rendered to this University and to the whole cause of education in the Province by the late Francis Walter Merchant, B.A., B.Sc., D.Litt., one of the members of the Board. As a teacher, educational administrator and expert adviser, Mr. Merchant served Ontario well. For the development of Vocational Schools and for the investigation of the problems of bilingual schools he was chiefly responsible. He was one of our outstanding educational leaders, to whom is largely due whatever educational advances have been made in our Province in recent years. To the Governors his advice on all matters of educational policy which affected the University in relation to the schools was invaluable.

The Board offers its heartfelt sympathy to his surviving daughters.

Resolution  
upon death of  
F. W.  
Merchant



Appoint-  
ments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names: -

### Faculty of Arts -

Physics: -

Special Lecturers, for 1936-37 - without salary.

W. E. Jackson      W. E. K. Middleton

I. Patterson      A. Thomson

A. F. Whishorn - Special Demonstrator

for 1936-37

without salary.

Chemistry -

B. W. Graham - Assistant for 4 months

from 1 February, 1937

@ \$30. a month

(vice C. E. Wrench, resigned)

### School of Nursing -

Lecturers for 1936-37: -

Alan Brown - Paediatrics - 160.

C. G. Stoddill - Mental Hygiene - 100.

H. B. Van Wyck - Obstetrics - 100.

Mrs F. E. Woodcock - Massage - 75.

G. B. Shillington - Oral Hygiene - 40.

B. Hannah - Special Lecturer, Medicine,  
and Lecturer Communicable

Disease, for 1936-37 - 190.

Resignation  
Miss P.  
Fraser.

The resignation of Miss Peggie Fraser of the Library staff was accepted, effective 31<sup>st</sup> March, this including a month's leave of absence with pay on account of Miss Fraser's seven years' service; and a transfer of \$312, representing the balance of the appropriation for Miss Fraser's salary in the current estimate, to the vote for "Additional Assistance" in the Library was authorized.

Transfer in  
appropriation.

do.

Other transfers in appropriations were granted as follows: -

Athletics and Physical Training - Men:

From "Salaries" to "Gymnasium

Appliances and Repairs"

\$100.

Mining Engineering:

From "Apparatus" to "Supplies"

- 290.



Bursaries -  
Medicine.

The awards of two further bursaries in the Faculty of Medicine for the session 1936-37 were confirmed as follows upon the recommendation of the President:-

|              |              |           |
|--------------|--------------|-----------|
| J. A. Warren | - Sixth Year | - \$75.00 |
| J. D. Duffin | - Fifth Year | - 75.00   |

A letter from Dean Althouse to the President, of date February 5<sup>th</sup>, was read as follows:-

Re -  
exemption  
from tuition  
fees scholar-  
ship winners  
in U. T. L.

The President,

University of Toronto,  
Toronto.

Dear Sir:

A difficult situation has been created by the raising of the tuition fees in the University of Toronto Schools.

There are offered for annual competition within the school eleven scholarships which have hitherto exempted the winners from the necessity of paying any tuition fees during the year in which they have held their scholarships. Each of nine of these scholarships has been endowed by the payment to the University of a capital sum of \$1,000. Each of the remaining two scholarships is maintained by the annual payment of \$60. to the University.

Seven of these scholarships were the gift of the late Dr. J. W. Porter, and the remainder came to the school directly through the influence of this beloved master. It was Dr. Porter's idea that a scholarship should not bring a cash award to the winner, but that it should exempt him from the payment of fees.

Even before Dr. Porter's death it was clear that the yield of an endowment of \$1,000<sup>00</sup> would fall short of the tuition fee in the Senior School (\$60). A special ruling of the Board of Governors, however, authorised the Bursar to accept the yield of the endowment in lieu of the full tuition fee of the winner of the scholarship.

Since the increase of the tuition fee from \$60. to \$75, the difference between the amount of the fee and the yield of the scholarship endowment is greater than ever. In view of the

(History)



history of these awards, which I have endeavored to trace, and in consideration of the fact that the whole yield of the endowment goes to the College of Education in the shape of fees, and none of it goes in cash to the winner, I beg to recommend that the Board of Governors continue the present practice of exempting from the full tuition fee in the University of Toronto Schools the winners of such scholarships.

As will be seen by the enclosed letter, the Department of Education has approved this recommendation.

Yours very truly.

(Sgd.) J. G. Althouse.

Upon the recommendation of the President the Board agreed to continue until further order the present practice of exempting from the full tuition fee in the University Schools the winners of the eleven scholarships referred to in the foregoing letter.

Albion  
Française offer  
medal.

The President reported the offer of L'Alliance Française de Toronto to donate to the University a silver medal to be awarded annually for excellence in spoken French. This offer was gratefully accepted and the matter referred to the Senate for consideration of the details of award.

Albion  
Fund loan  
to Alumni  
Federation

At the request of Mr. Gibson the Board agreed to extend for a further period of five years from 1st February, 1927, the time for repayment of the eleven thousand dollars (\$11,000) loaned from the Albion University Memorial Fund to the Alumni Federation. It was ordered that there be recorded upon these minutes the Board's appreciation of the services Mr. Gibson has rendered for so many years in connection with this and other loan funds within the University.



Benefactions.  
Request of  
Prof. Askan  
Klotz.

There was reported a notification from the Public Trustee that under the will of the late Professor Askan Klotz there is a residuary bequest to the University of Toronto for the purpose of establishing a fund to provide one or more Fellowships in the Department of Pathology under certain conditions.

Amplifiers  
in Convocation  
Hall.

There was also presented a report from the Superintendent of Buildings and Grounds that a satisfactory system of amplification could be installed in Convocation Hall for eight thousand and fifty dollars (\$850). Ordered that an appropriation of this amount be placed for the purpose in the Estimates for the fiscal year 1937-38.

School of  
Nursing.

The report of the Special Committee on the School of Nursing, presented at the meeting of the Board held on 12<sup>th</sup> November last (vide folios 234-6) was again read, and upon motion of Dr. Anderson the report was concurred in with the amendment that the review of the situation should take place at the end of two years, instead of three; and with the proviso that all incoming students after the close of the session 1936-37 be admitted only on the understanding that the course may be terminated at the end of any year; the Director of the School to give written notice to students to this effect.

Canada  
Permanent Mortgage  
Corp.  
debenture.

There was presented a letter from the Canada Permanent Mortgage Corporation offering to renew for five years at 3 1/2% a debenture for Two Thousand Dollars (\$2,000), maturing 1<sup>st</sup> March, 1937 (part of the Ellen Grace Old Girls' Association Scholarship Fund), which offer was approved and accepted.

Current  
expenditure.

The Treasurer presented his statement, certified by the Auditor, of the expenditure made by him from the Accountable Varrant authorised on 14<sup>th</sup> January, and the same was laid on the table. Also his Estimate, under By-Laws Nos. 16, 50 and 64, of the amount required to defray Current Expenditure for the balance of the month of February (and the



and the first part of March. Ordered that an accountable warrant for Two Hundred and Twenty-five Thousand Dollars (\$225,000) be issued to the Treasurer.

Toronto Conservatory of Music - re Grant from Government.

The Chairman referred to the financial situation of the Toronto Conservatory of Music and stated that he had now been asked to wait upon the Government with a representative of the Conservatory Board with a view to obtaining a direct grant from the Province for that institution to augment its revenues for the current year. The Board approved of this being done.

so  
Bond issue.

A debate then took place upon the subject of the bonds issued by the Conservatory in September last and guaranteed by the University, at the conclusion of which it was,

upon motion of His Honour Dr. H. A. Bruce,  
seconded by Dr. W. E. Rundle,

Resolved,

That this Board purchase the said bonds to a face value of Two Hundred and Fifty-five Thousand Dollars (\$255,000) at a price of 96 (or better) and accrued interest, if in the opinion of the University Solicitor there is no legal objection to this being done.

The meeting adjourned at 5.35 p.m.

Minutes confirmed.

Feb 25<sup>th</sup> 1907

*Wm. Macdonald*

Chairman.



Minutes of Meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 25<sup>th</sup> February, 1927, at 10 p.m.

- Present -

The Chairman (Dr. Macdonald)

The President

Chief Justice Marshall

Mr. Macdonald

Mr. Marshall

Mr. Baker

Mr. Macdonald 2<sup>nd</sup> Prince

Chief Justice Marshall

Mr. Marshall

Mr. Macdonald

Mr. Gibson

Dr. Anderson

The Bureau was present as Secretary.

The minutes of the last meeting were read and confirmed.

Toronto  
Conservatory  
of Music.

During the meeting the Chairman informed the Board that he had, as authorized, waited upon the Minister of Education with a representative of the Conservatory Board and that the Minister had promised to place before Council the request for a grant. Also that a report had been received from the Auditor that there was no legal objection to the Conservatory purchasing the literature issued by the Conservatory if they saw fit to do so.

appoint-  
ments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names -

Faculty of Arts -

Dr. G. H. Ridd - Laboratory Attendant - Botany.

15 February to 29 June, 1927, (vice G.

Lawford, resigned) remuneration

not to exceed -

\$360.

Faculty of Medicine -

Marshall, Dr. G. H. - Laboratory Attendant,

Department of Medicine, March

to 30 June, 1927 -

\$9<sup>50</sup> a week



## Special Research -

## Medical Research - Banting.

H. E. Kallin - Research Assistant.

1 February to 30 June, 1937 --- @ \$140, a month

Miss E. W. Bernicke - Secretarial Assistant

20 January to 30 June, 1937 @ 75. "

E. Lott - Technician, 1 February to

30 June, 1937 @ 75. "

Death of  
Dr. J. E. Bates.

The President reported the death on February 21<sup>st</sup> of Dr. J. E. Bates, a part-time lecturer in the Department of Pathology and Bacteriology. It was ordered that there be paid to the widow, Mrs. Marion S. Bates, the amount of the stipend, Two thousand Dollars (\$200), which would have been paid to Dr. Bates for the current session.

Leave of absence  
Dr. H. J. Davis

Leave of absence on five-third salary was granted to Professor H. J. Davis of the Department of English in University College for the academic year 1937-38, on the understanding that such leave will not involve any extra cost to the Board for the services of substitutes.

Dr. G. Lynam  
Buff

Leave of absence on salary was also granted to Dr. G. Lynam Buff of the Department of Pathology from 1st May to 1st September, 1937.

Bursary.

A bursary amount of seventy-eight dollars (\$78) to Dr. Beattie, Third Year Moderns, University College, was authorized from the fund of the present session.

Presentation  
of a motion  
graduate  
fellowship  
to University  
College

The President presented a letter from Principal Wallace concerning a proposal made by Mr. J. S. McLean for the establishment of a Fellowship, as follows -

February 19, 1937.

"The President,  
University of Toronto.  
Dear Mr. President:

I have received from Mr. J. S. McLean, a graduate of University College in the class of 1896, a proposal for the establishment of a fellowship, and



I beg to submit to the Board of Governors through you tentative terms of award.

The fellowship shall be awarded to a member of the graduating class, or to a recent graduate. The object of the fellowship shall be to provide an opportunity for an able young graduate to pursue his studies in Europe, or, exceptionally, on this side of the Atlantic. The fellowship shall be open for competition to students who have taken any honours course in the Faculty of Arts, and who have been members of University College. The selection of the candidate to be appointed shall be made by the Council of the College.

Appointment to the fellowship shall be in first instance for one year, but the holder may be reappointed for a second year if the Council receive evidence of satisfactory progress in his work. The fellowship shall be of the value of \$1250 per year. The first appointment shall be made at some time to be determined before the end of the present academic session.

Mr. McLean proposes to become responsible for the payment of awards under the fellowship for a period of four years as follows:-

|      |   |              |
|------|---|--------------|
| 1937 | - | \$1250.      |
| 1938 | - | 2500.        |
| 1939 | - | 2500.        |
| 1940 | - | 2500.        |
| 1941 | - | <u>1250.</u> |
|      |   | \$10,000.    |

He proposes to pay to the Bursar on July 1st of each year a sum adequate to meet the payments on the fellowship for the ensuing session.

I shall be grateful if you will lay Mr. McLean's proposal before the Governors at your convenience.

Very sincerely yours,

Edw. Malcolm W. Wallace,  
Principal.

Resolved, that the Board have much pleasure in accepting Mr. McLean's generous offer and that there be conveyed to him the very cordial thanks and appreciation of the Governors for his action in the matter.



Laboratory  
supply fees.  
Biology &  
Physics

Upon the recommendation of the President it was ordered that the following laboratory supply fees be and are hereby fixed and authorized to be charged in connection with the recently established course in Biology and Physics, effective with the opening of the session 1937-38:-

Second Year - \$8.

Third Year - 10.

Fourth Year - 15.

(2) Psychology

Ordered further that the laboratory supply fee of Three Dollars (\$3) hitherto prescribed for the First Year of the Honour Psychology course be discontinued at the close of the present session 1936-37.

Honour  
course in  
Music leading  
to B.A. degree.

There was submitted a letter from the Registrar, of date 12<sup>th</sup> February, stating that the Senate had approved of the establishment of an Honour course in Music leading to the B.A. degree, and transmitting for the information of the Board a schedule showing the entrance requirements and prescriptions of all four years. The President explained the matter and stated that the course would involve some additional expenditure (for instruction in the musical subjects), the full extent of which cannot yet be accurately estimated. In view of this the Governor decided that while sympathetic to the proposal they could not do more at present than give approval to the carrying on of the course for the First Year, provided the extra cost be not more than One Thousand Dollars (\$1,000), an appropriation of this amount to be inserted in the Estimates for 1937-38.

Report of  
Standing  
Committee  
on Mount  
House

Mr. Randle, on behalf of the Standing Committee on Mount House, presented a report of the Committee which was read as follows:-

February 15<sup>th</sup>, 1937.

Gentlemen,

Your Committee held a meeting in the Warden's office, Mount House, on Monday, 15<sup>th</sup> February jointly with representatives of the Finance Committee of Mount House.

The meeting was called to consider the



Estimates

estimates of Hart House for the financial year July 1<sup>st</sup>, 1937, to June 30<sup>th</sup>, 1938.

The estimates as presented were approved.

It will be recalled that in March, 1936, your Committee secured the services of Dr. Horace L. Brittain of the Citizens' Research Bureau and Mr. P. H. Hunt, Manager of the King Edward Hotel, to make a thorough survey of the operations of Hart House and that after careful consideration of their report, your Committee (under date of April 9<sup>th</sup>, 1936) recommended to the Board of Governors in order to find the necessary additional revenue for Hart House, the following:

- (1) That the price of meals should be raised, thus reducing the estimated loss by \$3,500.00.
- (2) That a subvention of approximately \$3,000.00 should be approved for Hart House which would be available for the following purposes: (a) \$2,500.00 to assist in offsetting the estimated operating loss of Hart House, if such assistance should be necessary, and (b) \$500.00 to enable the Gymnasium to remain open for undergraduates during the evenings.
- (3) That this subvention should be for the year 1936-37 only, during which time the whole question of raising the undergraduate membership fee for Hart House and instituting a fee for the Athletic Association should be considered.

The Board of Governors finally decided at its meeting on April 30<sup>th</sup>, 1936, and after consideration of your Committee's report, to adopt the recommendation numbered (1) only.

The instructions of the Board of Governors were carried out and meal prices were increased at the opening of the Autumn term in September, 1936. This has resulted in the reduction of the numbers having meals in Hart House together with a reduction of gross revenue. As a consequence, the financial position of Hart House has not been bettered as was hoped. Hence the house is again faced with a deficit and the problem as to how it is to be overcome remains for solution.



The place of Hart House in the life of the university was discussed and the members of the committee fully realise its outstanding significance and importance to the students. The financial position of Hart House was examined and it was pointed out that during the past few years, reduced revenue had made it imperative to curtail expenditure to the fullest extent. The opinion was expressed that definite action with regard to the finances of Hart House could not be longer delayed. It was agreed that expenditures could not be further reduced and therefore it was necessary to provide additional revenue. Two possible sources of additional revenue are:

(a) To increase the undergraduate Hart House fee.

(b) A grant from the Board of Governors.

These two methods were considered and it was unanimously agreed by the members of your committee that the following recommendation should be made to the Board of Governors and your committee so recommends:

That the Hart House undergraduate fee should be increased from Ten Dollars to Twelve Dollars a year as from July 1<sup>st</sup>, 1937.

(Sgd.) W. E. Rundle.

Chairman.

Upon motion of Mr. Rundle,

Seconded by Mr. Heilly,

Resolved -

(1) that the foregoing report be and is hereby concurred in; (2) that the compulsory Hart House fee payable by male undergraduates be increased from Ten Dollars (\$10) to Twelve Dollars (\$12) a year as and from July, 1937; and (3) that the estimates of Hart House for the fiscal year 1937-38, as appended to the report, be and are hereby approved.

Hart House  
undergraduate  
fee to be  
increased.



Substrate  
 of plant tissue  
 1967-30.

| Weather for Year - 1997 (10.10.1997) - 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 10.10.1997 |  | 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Estimated  
of Profit & Loss  
1937-1938

UNIVERSITY OF MICHIGAN

Estimates for Year - July 1st, 1937 to June 30th, 1938.

| Expenditure                              | Revenue    |            |             |
|--|------------|------------|-------------|
|  | 1937-1938  | 1936-1937  | 1937-1938   |
| Salaries and Wages                       | \$ 65,500. | \$ 66,300. | \$ 43,500.  |
| Depreciation                             | 2,600.     | 2,500.     |             |
| Operating Materials                      | 4,100.     | 4,000.     | 5,500.      |
| Repairs and Alterations                  | 2,900.     | 2,800.     | 500.        |
| Operating Expenses                       | 5,300.     | 5,300.     | 1,700.      |
| Office Expenses                          | 2,500.     | 2,500.     | 500.        |
| Committee Expenses                       | 1,700.     | 1,700.     | 1,000.      |
| Version Fund                             | 2,500.     | 2,500.     | 400.        |
| Interest on Loan -<br>Building Extension | 300.       | 700.       | 2,600.      |
| Laundry Expenses                         | 2,000.     | 2,500.     | 100.        |
| Provisions                               | 25,000.    | 24,000.    | 200.        |
|  |            |            | 5,200.      |
|  |            |            | 53,000.     |
|  |            |            | 2,100.      |
|  |            |            | \$ 115,700. |

1936-1937 - Actual amounts \$ 600. - July 1st, 1936 to December 31st, 1936.  
- Estimated " 600. - January 1st, 1937 to June 30th, 1937.

February 1st, 1937.



STATE HOUSE

UNIVERSITY OF TORONTO

Details of Salaries and Wages  
1937 - 1938  
Estimates

| <u>Position</u>                         | <u>Allowances</u> | <u>Amount</u>     |
|---|-------------------|-------------------|
| <u>General House</u>                    |                   |                   |
| <u>Toronto</u>                          |                   |                   |
| Comptroller                             | Room and Meals    | \$ 4,500.         |
| Assistant Comptroller                   | Meals on Duty     | 3,500.            |
| Secretary                               | Room and Meals    | 1,520.            |
| Assistant Secretary                     | Meals on Duty     | 1,440.            |
| Accountant                              | "                 | 2,550.            |
| Bookkeeper                              | "                 | 1,200.            |
| Stenographers (5)                       | "                 | 5,700.            |
| Houseman                                | "                 | 2,000.            |
| Attendants and Cleaners                 |                   | 13,190.           |
| Nightwatchman                           |                   | 1,500.            |
| Staff Meals                             |                   | <u>1,300.</u>     |
|   |                   | \$ 38,600.        |
| <u>Dining Hall</u>                      |                   |                   |
| <u>Superintendent</u>                   | Meals on Duty     | \$ 3,600.         |
| Clerk                                   | "                 | 1,040.            |
| Stenographer                            | "                 | 600.              |
| Storeman & Assistant (Ticket Collector) | "                 | 1,600.            |
| General Kitchen Help and Waitresses     | "                 | <u>21,100.</u>    |
|   |                   | \$ 28,000.        |
|   | <u>TOTAL</u>      | <u>\$ 66,600.</u> |



The Chairman of the Finance Committee suggested the desirability, in view of the prices prevailing at present, of selling several thousand shares of the St. Lawrence  
 Co.

Common  
 Limited at  
 10,000 shares  
 at \$30 per  
 the Common  
 better; and  
 , or  
 A. M. M. M.  
 used to sign  
 in with  
 the Board

. m.







sale of  
St. Lawrence  
corporation  
stock

The Chairman of the Finance Committee suggested the desirability, in view of the prices prevailing at present, of selling several thousand shares of the St. Lawrence Corporation stock held for the Wallberg Bequest.

Upon motion of F. Gordon Isler, Esq.,

Seconded by W. E. Rundle, Esq.,

Resolved -

That of the Preferred and Common stock of the St. Lawrence Corporation Limited at present held by the Board there be sold 10,000 shares of the class of Preferred stock at a price of \$20 per \$100 flat, or better, and 10,000 shares of the Common stock at a price of \$10 per \$100 flat, or better; and that D. Bruce MacDonald, Chairman, or J. B. Russell, Vice-Chairman, with F. G. Mowbray, Secretary, be and they are hereby authorized to sign all necessary documents in connection with such sale and to attach the seal of the Board thereto.

Indorsed,

The meeting adjourned at 5.20 p.m.

Minutes confirmed -

Mar. 11, 1937

D. Bruce MacDonald

Chairman



Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 11th March, 1937, at 4 p.m.

Present -

Lt. Chairman (Dr Macdonald)

The President

Mr. Kelly

Mr. Young

Mr. MacDougald

Mr. Gibson

His Honour Mr. J. G. Bruce

Mr. Baker

Mr. MacLellan

Mr. MacDonnell

Dr. Ruddle

Dr. Anderson

The Bursar was present as Secretary

The minutes of the last meeting were read and confirmed.

Sale of  
St. Lawrence  
Corp<sup>n</sup> stock.

Turning out of the minutes the Bursar reported that there had been sold to date 4,225 shares of the Preferred Stock and 2,575 shares of the Common Stock of the St. Lawrence Corporation Limited. Upon motion of Mr. Baker, seconded by Dr. Ruddle, the Chairman and the Bursar were authorised to sign the form of proxy forwarded by the Corporation for the Annual and Special General Meeting to be held on 22nd March.

Proxy.

Appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

Faculty of Dentistry -

D. W. Lawren - Associate, Dentistry,

from 1 July, 1936 (vice R. G.

MacLean, resigned)

@ \$50. per ann.

Faculty of Medicine -

R. P. Douglas - Fellow in Pathology,

March to 30 June 1937

@ 90<sup>72</sup> = mo.

(vice J. G. Paterson, resigned, and superseding from 1 March previous appointment as Demonstrator)



Faculty of Medicine (Cont<sup>d</sup>).

Mr. R. L. Howe - Demonstrator, Pathology.

March to 30 June, 1937

@ \$50. per month

(Miss R. P. Douglas promoted to Fellow)

Commission. The title of the professional appointment of Dean Mason in the Faculty of Dentistry was changed by making it read "Professor of Operative Dentistry" instead of "Professor of Clinical Dentistry", this change to date from 1 July, 1936.

Dr. Norma Ford. The title of the appointment of Dr. Norma V. C. Ford in the Department of Biology was changed so as to read "Assistant Professor of Human Biology".

Dr. Hermann Fischer. Dr. Hermann Fischer was appointed Research Professor of Organic Chemistry in the Department of Chemistry, Faculty of Arts, from 1 July, 1937, at a salary of Five Thousand Dollars (\$5,000) per annum, to be paid from the anonymous donation referred to below.

Amendments to Estimates. Additional appropriations and transfers were granted as follows:-

University Extension:

Additional vote for "Office Expenses

\$ 500.

Biology.

From "Occasional Services & Artist"

to "Maintenance"

- 100.

Engineering Drawing:

From "Salaries" to "Supplies"

- 75.

Defactions; anonymous. The following donations were reported by the President and were accepted with thanks and appreciation:-

Dr. Fischer. (1) From an anonymous donor, a payment of Five Thousand Dollars (\$5,000) a year for the next ten years to cover the salary of Dr. Hermann Fischer as Research Professor of Organic Chemistry (vide appointment above)

Rockefeller fund<sup>n</sup> grant. (2) From the Rockefeller Foundation, a grant of Fifty-five Thousand Dollars (\$5,500) to provide for the salaries of assistants and for the purchase of equipment, supplies and animals for Professor Lawrence Inwing



of the Department of Biology in connection with researches on respiration, particularly of diving mammals; this grant to be exclusively for the use of Professor Irving and to be available for the period May 1<sup>st</sup>, 1937, to August 31<sup>st</sup>, 1938.

(3) B. B. Ransom  
for Applied  
Science &  
Engineering

(13) From A. C. Ransom of Toronto, the sum of Five Thousand Dollars (\$5,000), the income from which is to be devoted to giving financial assistance to young men in gaining an education in the line that they wish to study in the Faculty of Applied Science and Engineering. This communication was referred to the Senate for recommendation as to the details and terms of award after consideration by the Council of the Faculty of Applied Science and Engineering.

(14) B'nai B'rith  
Scholarships

(4) From H. P. Green, offering on behalf of Toronto B'nai B'rith three scholarships or bursaries of the aggregate value of Three Thousand and Fifty Dollars (\$350) in each year for the next five years commencing with the year 1937-38 as follows:

(a) Univ. Coll.

1- Two scholarships of \$125 each to be awarded to students in University College by the Council of University College, in consultation with the President of the University, commencing in the year 1937-1938,

(a) To one student at the end of the first year, and

(b) To another student at the end of the second year;  
the students to be selected on the basis of scholarship and financial requirement.

2- One scholarship of \$100 to be awarded to a student in the Faculty of Medicine by the Medical Council, in consultation with the President of the University, commencing in the year 1937-1938, to a student at the end of the third year, to be selected on the basis of scholarship and financial requirement.

College,  
Medicine

Referred to the Council of University College and to the Senate, respectively, for recommendations as to details and terms of award.



5: Corpus  
Christi College,  
Oxford

(5) From the President of Corpus Christi College, Oxford, a box, with an owl's head said to represent Bishop Aldham, co-founder with Foxe of the College; and expressing the wish that it may stand also for the common bond that unites Oxford and Toronto, the pursuit of wisdom. The President's suggestion that this box, which may possibly date from 1518, be placed below the clock in the foyer of Lincoln Hall was approved.

claim for  
unpaid  
Miss Sylvia  
Green

A letter from Principal Wallace regarding a claim put forward by Miss Sylvia Green, a third year student, for damage to her dress while in the College reading room, was read. The Board decided it could not admit any responsibility.

Compulsory  
Athletic fee

The President presented a petition from various student-bodies asking for the institution of a compulsory Athletic fee. Consideration of this was deferred.

By-Laws

The following By-Law was introduced and passed:-

By-Laws  
House fee

By-Law Number 65.  
Respecting the Constitution of Student House.

Be It Enacted by the Governors of the University of Toronto:-

Section 1 of By-Law Number 63 passed on the twenty-third day of May, 1929, is hereby amended by deleting the following words and figures:-

"an annual fee for membership in Student House of ten dollars (\$10.00) if paid on or before the fifteenth of November, and of twelve dollars (\$12.00) if not paid until after that date",

and substituting the following words and figures therefor:

"an annual fee for membership in Student House of twelve dollars (\$12.00) if paid on or before the fifteenth of November, and of fourteen dollars (\$14.00) if not paid until after that date",

such amendment to become effective on the first day of July, 1937.

Passed the eleventh day of March, 1937.

Sgd. L. Bruce Macdonald (L. S.)  
Chairman



Current  
Expenditures.

The Bursar submitted his statement, certified by the Auditor, of the expenditure made by him from the Accountable Warrant authorised on 11<sup>th</sup> February, and the same was laid on the table. Also his Estimate, under By-Laws Numbers 16, 50 and 64, of the amount required to defray current expenditure for the balance of the month of March and the first part of the month of April. Ordered that an Accountable Warrant for Two Thousand and Fifty Thousand Dollars (\$250,000) be issued to the Bursar.

City Solicitor  
re proposed  
amendments  
to University  
Act.

There was read a communication from the City Solicitor (10<sup>th</sup> March) stating that he had been instructed to apply for legislation to amend Section 15 of the University Act, the purpose of the proposed Bill being to provide that lands vested in the Board of Governors but occupied by tenants other than the preferred class of tenant mentioned in sub-sections 2 and 3 of the Section shall be assessed for full taxes in the same way as Crown Lands instead of the tenant's interest only being assessable as the Act now provides. The suggested clauses having been read, the Board decided that it must oppose any such amendments, and the Chairman and President were requested to wait upon the Minister of Education in this connection.

Re Women's  
Building -  
(proposed)

The Chairman asked that he be authorised to incur an expenditure not exceeding Five Thousand Dollars (\$5000) from the fund available for the proposed Women's Building to defray the travelling expenses of Miss Parker and Miss Macpherson in visiting other universities in connection with the plans now under consideration. This was approved and agreed to.

Resolved

The meeting adjourned at 5.15 p.m.

Minutes confirmed -

March 25<sup>th</sup> 1937

*James Macpherson*  
Chairman.



Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 25<sup>th</sup> March, 1937, at 2 p.m.

- Present -

The Chairman (Mr. Macdonald)

The Vice-Chairman

Mr. Baker

Mr. Kelly

The President

Mr. Gibson

Mr. Ruddle

Mr. Young

The Bureau was present as Secretary

The minutes of the last meeting were read and confirmed

Resolutions  
of University  
Act proposed  
by City

On reading out of the minutes the Chairman stated that he and the President, with the Bureau and the Solicitor, had visited upon the Minister of Education with regard to the legislation being brought by the City of Toronto by way of amendment to the University Act, and had fully explained the situation to him; and that in accordance with the understanding arrived at during the interview the Solicitor had been instructed to take up the matter with the City Solicitor. This had been done and the Solicitor now reported as follows:-

255 Bay Street,

Toronto 2, March 23, 1937.

Mr. F. A. Mowbray

Bureau, University of Toronto,  
Toronto 5.

Dear Mr. Mowbray -

Following the interview with the Minister of Education and the Deputy Minister, and pursuant to your instructions, I advised the City Solicitor that the Board would agree to the property at 188 Yonge Street being treated as if it were not exempt from taxation under the University Act and would in the near future give further consideration to the situation in respect of other properties owned by the University and occupied by tenants. The City Solicitor stated that in view of this the City would not

188 Yonge  
St.



would not object to the proposed bill to amend the University Act not being introduced. I understand from the Deputy Minister that under the circumstances the bill will not be introduced.

Yours faithfully,

(Sgd) Hamilton Cassels.

Appointments. The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

#### Faculty of Medicine -

##### Anatomy -

E. W. Davidson - appointment enlarged to that of full-time Professor for April, May and June, 1937, at an extra \$35 in each of the months April and May, and \$130 remuneration for June, over and above the salary of \$800 previously fixed (vide fol. 156).

##### School of Nursing -

##### Special Lecturers for 1936-37.

Hamilton Mustard - Science of Education - \$200.

(additional to previous appointment  
(vide fol. 247).

Edward Fidler - Physiology - 350.

Laboratory Assistant re Physiology, 1936-37:

George Scaddingood - 50.

##### University Extension - Institutions 1936-37:-

##### Evening Tutorial Classes:-

Professor J. A. Newcombe - Metallurgy - 60.

##### Evening Matters:-

Balmer Wiley \$10. R. A. Bryce - 10.

J. Harold Pickley 10. W. A. Grant - 10.

Dr W. C. Hurst 40. W. Green - 40.

Dr J. E. Thomson Dept. of Mines - 40.

Toronto Conservatory of Music - Music - 20.

##### Purchasing:-

J. L. Lickert \$10. H. Chamberlain - 10.

J. V. Scott 10. O. G. Shiner - 10.

James Brown 10. G. A. Allen - 20.

Charles Ford 10. H. R. Byrd - 10.

J. W. Ballman 10. J. A. Taylor - 10.



## University Extension (Cont'd)

## Workers' Educational Association Classes:-

(1) Appointments made under date of 12<sup>th</sup> November, 1936 (vide folio 231-2) were amended as follows:-

|  |        |
|--|--------|
| J. D. Clark at Galt, remuneration reduced by | \$ 20. |
| Miss Elizabeth Lang, at Guelph.              | - 60.  |
| J. L. Gemmell, at Hamilton.                  | - 30.  |
| R. D. Woods, at Ashawa.                      | - 40.  |
| Stewart Legge, at St. Catharines.            | - 120. |
| Mr. A. Brady, at Toronto.                    | - 100. |
| J. F. Cox, at Toronto.                       | - 110. |

(2) The following additional appointments are made:-

|                                 |        |
|---------------------------------|--------|
| Guelph -                        |        |
| Les Warsaw - Economic History   | \$ 60. |
| Travelling expenses (estimated) | 21.    |
|                                 | - 81.  |

London -

|                            |       |
|----------------------------|-------|
| Frank Ferguson - Economics | - 40. |
|----------------------------|-------|

Toronto -

|   |        |
|---|--------|
| Professor W. W. Hammond - Economics                 | - 110. |
| Professor H. H. Harp - Modern Trends in Industry    | - 80.  |
| Art Gallery of Toronto - Art                        | - 200. |
| J. G. Parvold - visiting bulletins for Study Groups | - 50.  |
| H. D. Wood - " " " "                                | - 60.  |
| J. D. Clark - " " " "                               | - 50.  |

Leave of absence  
to  
Miss Mabel  
Long.

Leave of absence on account of ill health was granted, with salary, to Miss Mabel Long of the Department of Physiology from approximately the middle of April to 30th June next.

Prof. Robert  
Finch.

Leave of absence with salary was also granted to Professor Robert Finch of the Department of French for the Easter term, 1938, and until September of that year, for the purpose of research work in Paris, on the understanding that Professor Finch's work during his absence will be distributed amongst his colleagues without additional cost to the Board.

Unreimbursed  
& Estimates

Additional appropriations and transfers were granted as follows:-

President's Office -

Additional appropriation \$ 50.

Department of Botany -

Transfer from unused balance of the vote for "Salaries" to that for "Laboratory and Office supplies, etc." - 150.



Rockefeller  
Foundation re  
School of  
Nursing.

There were read letters from the Rockefeller Foundation (March 16<sup>th</sup>) and from the Directors of the School of Nursing (March 23<sup>rd</sup>) as follows: -

The Rockefeller Foundation  
International Health Division

49 West 49<sup>th</sup> Street, New York,

March 16, 1937.

Dear President Boddy.

In Dr. Sawyer's absence I recently discussed with Miss Kathleen Russell the present status of the International Health Division's proposed aid to the University of Toronto School of Nursing. At the meeting of the Scientific Directors on October 29, 1936, at which estimates for the year 1937 were considered, an item of \$20,000 was included for aid to the University of Toronto School of Nursing. Formal action designating these funds cannot be taken until the next meeting of our Scientific Directors, which is scheduled for April 24. The funds were not designated earlier since they were not to become available until July 1, 1937. It was understood that these funds might be available for use in one or two years in whole or in part, depending on the nature of the emergency. It was also understood that at the end of the period of such cooperation the situation would again be reviewed, but it is hoped that at that time all or a major part of support for the school can be assumed by the University.

Sincerely yours

(Sgd.) A. J. Warren

University of Toronto,

School of Nursing,

March 23<sup>rd</sup>, 1937.

Dr. H. J. Boddy,

President,

University of Toronto.

Dear Mr. President -

Through the Secretary I have been informed of the action of the Board of Governors, on the 11<sup>th</sup> of February, regarding this school.



At the same time, I received a copy of the Report of the Special Committee on the School of Nursing, the Committee which had been working under the chairmanship of Dr. H. B. Anderson.

I am glad to know, thus, that the Board of Governors has taken action which would provide for the immediate future of the School. The one thing that seemed most necessary was that the University would increase its support. The Rockefeller Foundation is unwilling to do more for us until there is evidence of this nature to prove that the School really is approved by Toronto. I would repeat, therefore, that we appreciate greatly the fact that the University has increased its yearly grant to the School.

There is one matter, however, that is of grave concern to us, namely, the fact that the Board of Governors has asked that the students who might enrol in 1937 should be told that the course might be terminated at the end of any year. May I explain that the enforcing of this request would make it impossible for us to enrol a class during the coming year, and I believe that that, in turn, would be almost fatal to the School. At least it would be hard to build up confidence again and thus the laborious work of the past three years would be, for the most part, a wasted effort.

May I suggest that the University would be incurring little risk in extending the period now to three years. At the worst it would mean only the finishing off of one final class of students in that third year. For that purpose only a small staff would need to be maintained and all costs could be cut down.

However, I do not mean to suggest such an unhappy termination. If provision can be made now to enrol a class this year (1937) then we shall have a few months in which to continue the effort to get the School settled on a satisfactory financial basis. Thus, if provision can be made to renew this subject again next winter, we might hope by March 1938 to have made some definite provision for the future.

I am, Yours respectfully,

(Sgd.) E. Kathleen Russell.

Director



The situation having been again discussed the Secretary was directed to thank the Rockefeller Foundation for its further aid of Twenty Thousand Dollars (\$20,000) and to inform Miss Russell that the instructions contained in his letter to her of 12<sup>th</sup> February last as to notifying all incoming students after this current year that they are admitted only on the understanding that the course may be terminated at the end of any year, are withdrawn for the present, it being the intention of the Board to review the matter again a year from now when the Estimates for the fiscal year 1938-39 will be taken up for consideration; and that in the meantime the Estimates for 1937-38 are to be prepared on the basis of a contribution of \$10,000 from the Rockefeller Foundation and \$7,500 from the University for that year.

Compulsory  
athletic fee.

The question of a compulsory Athletic fee was again deferred to enable the Chairman and the President to discuss the matter with the heads of the federated colleges.

Other communications were presented and dealt with as follows:-

See for  
Post-Graduate  
courses in  
Dentistry.

From the Registrar transmitting a recommendation of the Senate that a fee of One Hundred Dollars (\$100) be prescribed for each course in the Post-Graduate courses in Dentistry which have been established by the Senate to be held annually during the month of April, commencing next year. The Board concurred in such recommendation, and it was ordered that a fee of \$100 per course for the above Post-Graduate courses be and is hereby instituted, to become effective with the session 1937-38.

Attorney -  
General re  
fiat.  
Heatruck vs.  
University.

From the Solicitor enclosing copy of a letter from the Attorney-General's Department regarding an application for the issue of a fiat in the matter of an action proposed to be brought by Miss S. E. Heatruck against the University for damages alleged to have been sustained by her in falling on the sidewalk or



platform in front of Hart House. The Solicitor stated that from information given to him by the Superintendent there was apparently no negligence on the part of the University and there is a defence to the claim on its merits, but that it would appear that the plaintiff should be given an opportunity to have her claim decided by the Court. The Board concluded that they could not offer any objection to a fiat being issued by the Attorney-General as applied for.

Dominion  
securities  
corporation  
action re  
St. Lawrence  
corp<sup>n</sup> stock.

From the Dominion Securities Corporation, Limited, requesting that they be given an option, good until the close of business on 31<sup>st</sup> March, for the purchase of the remaining shares of the St. Lawrence Corporation Limited Preferred Stock at \$34 per share. The Chairman of the Finance Committee recommending that this be done, it was -

Upon motion of F. Gordon Ostry, Esq.,

Seconded by J. A. Russell, Esq.,

Resolved -

That of the stock of the St. Lawrence Corporation Limited at present held by the Board there be sold 4,500 shares of the Class "A" Preferred Stock at a price of \$34 per share (flat) on or before 31<sup>st</sup> March instant; and that W. Bruce Macdonald, Chairman, or J. A. Russell, Vice-Chairman, with F. G. Ostry, Esq., be and they are hereby authorised to sign all necessary documents in connection with such sale and to attach the seal of the Board thereto.

indexed.

The meeting adjourned at 5 p.m.

Minutes confirmed -

April 8<sup>th</sup> 1937

*W. Bruce Macdonald*  
Chairman.



Minutes of meeting of the Board of Trustees  
in the Board Room, Lincoln Hall, on Thursday,  
9th April, 1937, at 4 p.m.

- Present -

|                             |                          |
|-----------------------------|--------------------------|
| The Chairman (Mr Macdonald) |                          |
| The President               | Mr Thomas D. H. A. Bruce |
| Mr Macdonald                | Mr Justice Kelly         |
| Mr Allen                    | Mr Mc Donnell            |
| Chief Justice Rowell        | Mr H. B. Anderson        |
| Mr Young                    | Mr Rundle                |

Mr Joseph F. Lavell

The Chairman was  
present as Secretary.

The minutes of the last meeting were read and  
confirmed.

Compulsory  
Athletic fee.

Coming out of the minutes the Chairman reported  
that he and the President were not yet prepared  
to recommend any action in regard to the  
proposed compulsory Athletic fee.

Appointments

The following appointments were made upon the  
recommendation of the President and the salaries  
were fixed at the amounts set opposite the  
respective names:-

For the Session 1936-37.

|  |        |
|--|--------|
| Miss R. Mac Murray - Special Lecturer,<br>History and Hymnology, Physical<br>Education for Women Diploma<br>Course | \$,50. |
|--|--------|

For the Session 1937-38.

Faculty of Arts -

Biology - 1 July, 1937, to 30 June, 1938:-

James J. G. Manning - Researed

Associate 2,000.

A. G. Mantz - Lecturer 1,500

salaries in these cases to be paid  
from the Rockefeller Grant (Living).

vide fol. 194

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leave absence.  
Cline &  
Silbourn

The sick leave with pay granted to Messrs. C. I. Cline and W. H. Silbourn on the staff of the University Schools was extended until 30th June, 1937.

Post-Graduate  
Course.  
Dentistry.

Payment of honoraria and expenses to a total of Three Hundred Dollars (\$300) from the fees received for the Post-Graduate Course in Orthodontia held in the Faculty of Dentistry in March last were authorized as follows:-

|                               |                  |
|-------------------------------|------------------|
| Dr. C. B. Corrigan - Services | \$78.            |
| Supplies                      | 2.00. - \$100.00 |
| Dr. C. A. Kennedy             | 30.              |
| Dr. L. L. Brown               | 76.              |
| Dr. F. W. Lott                | 6.               |
| Dr. L. W. Richardson          | 6.               |
| Dr. J. H. Johnson             | 6.               |
| Dr. S. G. Goring              | 6.               |
| Dr. H. H. Ross                | 6.               |
| Dr. G. C. Cameron             | 6.               |
| Comptroller, Paul Shaw        | 7.20.            |
|                               | <u>\$300.</u>    |

amendments  
to  
allocates.

Transfers in appropriations were authorized as follows.

From - Dentistry -

From "Special Equipment - Autoclaves"  
To "Supplies and Apparatus" - \$125.

Applied Physics -

From "Apparatus" to "Supplies" - 50.

Forestry -

From "Apparatus and Supplies"  
To "Practice Camp" - 250.

Imperial Oil  
Graduate  
Fellowship

The President reported that Imperial Oil Limited would continue for another year its donation of Five Hundred Dollars (\$500) for a Graduate Fellowship, which gift was gratefully accepted.

R. W. Leonard  
Fellowships  
School of  
Graduate  
Studies

Upon the recommendation of the President it was ordered that from the income to be derived from the (approx.) Eighty Thousand Dollars, \$20,000 recently received from the estate of the late Colonel Leonard there be established in the School of Graduate Studies six Fellowships of the value of Five Hundred Dollars (\$500) each, these Fellowships to bear the name



name of "The Penben Wells Leonard Fellowships" and to be awarded for the first time this spring for payment in the academic year 1937-38.

Percy  
Stemmant  
Scholarship

The President presented the following report and recommendation regarding the "Percy Stemmant Scholarship": -

To the Board of Governors:-

Gentlemen:-

In November, 1936, the Board accepted an offer of Mr. Percy Stemmant to establish a Matriculation Scholarship in University College. The minute reads:-

"From Mr. Percy Stemmant a payment of \$250. annually for a period not stated, for a scholarship to be known as the 'Percy Stemmant Scholarship', to be awarded in University College for general proficiency at Matriculation. The regulations as to free tuition on the usual terms as laid down in the general report recently adopted to be attached to this scholarship."

Some doubt has arisen as to whether the "free tuition" in this case was intended to be for the first year only or for the entire four years of the winner's course on the usual terms of obtaining first class honours each year. In the report of the Committee on Scholarships adopted by the Board in April 1936 the following clause occurs:-

"Our Committee has reached the conclusion that a sound general principle to adopt would be to make the value of the exemption from tuition fees equal to the cash value of the scholarship and to limit this exemption to the year in which the cash award is paid, except in those cases, such as the Blake Scholarships, where the University is committed to grant free tuition for more than one year."

On the other hand Principal Wallace of University College in carrying on the negotiations with Mr. Stemmant apparently gave him to understand that the proposed scholarship would carry free tuition for the four years, and the preliminary



arrangements were made on this basis.

To avoid any suggestion of a breach of faith and to make the matter clear I think it would be desirable for the Governors to sustain this understanding, and I beg to recommend that the Board rule now that the Percy Hermant Matriculation Scholarship carry free tuition for the first, second, third and fourth years of the winner's course provided the holder thereof obtains first class honours in the first, second and third year examinations.

(Sgd.) H. J. Cook.

President.

Loronto, 3 April, 1927.

Upon motion of Mr. Gibson,

Seconded by Mr. MacDougald,

It was resolved -

That in view of the apparent misunderstanding which has arisen the President's recommendation be and is hereby approved, but without prejudice to the general conclusions laid down in the report of the Committee on Scholarships adopted by the Board last year.

Upon motion of Mr. Joseph Plouffe, Bant.,

Seconded by Mr. Justice Kowalski,

Resolved -

That the Board expresses the opinion that as far as any new Matriculation Scholarships are concerned there should be no exemption whatever from tuition fees; and that the President consult the Federated Colleges upon this point.

Mr. W. J. Dunlop on  
Publication  
Committee.

Mr. W. J. Dunlop was appointed a member of the Committee on Printing and Publications in place of Professor G. H. Needler retired.

American  
Association  
of Anatomists.

There was read a resolution from the American Association of Anatomists thanking the University of Toronto for the hospitality afforded to it upon the occasion of its recent meeting here.



- Statute of Senate Statute of Senate Number 1248, Respecting the Calendar of the Faculty of Music for the Session 1937-38, as transmitted by the Registrar for approval, was read and approved.
- Employees' Pensions Applications for Employees' pensions on behalf of H. E. Jones, employed at Hart House, and C. H. Sprina, caretaker of the Stadium, were referred for consideration and report to the Pensions Committee.
- Current Expenditure. The Bursar presented his statement, certified by the Auditor, of the expenditure made by him from the accountable warrant authorised on 11<sup>th</sup> March, and the same was laid on the table. Also his estimate, under By-Law Numbers 16, 50 and 64, of the amount required to defray current expenditure for the balance of the month of April and the first part of the month of May. Ordered that an accountable warrant for two hundred and sixty thousand dollars (\$260,000) be issued to the Bursar.
- Leave of absence to President The President was granted leave of absence for the purpose of visiting Alumni groups in the Western Provinces from April 23<sup>rd</sup> to May 15<sup>th</sup>.
- Leave of absence to Bursar. The Bursar having retired from the meeting the following letter from him was read by the Chairman:  
8<sup>th</sup> April, 1937.  
Mr. D. Bruce MacDonald,  
Chairman, Board of Governors,  
University of Toronto  
Dear Mr. Chairman:  
On 1<sup>st</sup> June, 1938, I shall (A.D.) complete fifty years in the service of the University of Toronto, and for upwards of thirty-three years of that period will have held the position of Bursar and Secretary to the Board.  
In view of this long service I venture to ask that the Board grant me leave of absence on salary for the fiscal year 1937-38.  
It is my hope that relief from the daily grind, together with some change of scene, during these twelve months will result in a great improvement in my state of health, which is not



at present all that I could desire.

Assuring you, Mr. Chairman, and the other  
Members of my deep appreciation of the kindness and  
consideration I have always received from the Board,

I beg to remain,

Yours faithfully,

(Sgd.) F. A. Mowbray.

It was moved by Sir Joseph Flavelle, Bart.,

Seconded by Mr. Edgar Young, Esq., A. C.,

And unanimously resolved -

That the Board grant the Bursar a  
year's leave of absence with full salary from the  
1st of July, 1937. In so doing the Board desires to place  
on record its deep appreciation of the accurate, efficient  
and constructive service which Dr. Mowbray has  
rendered to the University for nearly fifty years,  
both as Secretary of the Board and as Bursar.  
The Board expresses the earnest hope that as a  
result of the year's rest and change he may be  
restored to a full measure of health and strength,  
and may be able to resume his duties at the  
University. The Board expresses the further hope  
that Mr. Mowbray and Dr. Mowbray may have a year of  
healthful and recreation enjoyment.

The meeting adjourned at 5 p.m.

Minutes confirmed -

Apr 22<sup>nd</sup> 1937

*F. A. Mowbray*  
Chairman.

Induded is.



Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 22<sup>nd</sup> April, 1937, at 4 p.m.

Present -

The Chairman (Mr. Macdonald)

The President

His Honour Mr. G. A. Bruce

Mr. MacDougall

Mr. Anderson

Mr. Justice Kelly

Mr. Baker

Mr. MacLellan

Sir Joseph Flavelle

Mr. Neilly

Mr. Macdonnell

Chief Justice Ross.

The Bursar was present as Secretary.

The minutes of the last meeting were read and confirmed.

Compulsory  
athletic fee.

Arising out of the minutes the Chairman having reported that he and the President were now prepared to recommend action with regard to the proposed Athletic fee, it was ordered that effective with the opening of the session 1937-38 there be imposed a compulsory annual athletic fee of Three Dollars (\$3.00) payable by all students who are required to pay the compulsory Students' Administrative Council fee; the proceeds of this fee to be paid over by the Bursar to the Athletic Association, and the disposition of such proceeds to form part of the budget of that Association subject to the approval of the Board.

Also arising out of the minutes, the President having reported that he had consulted the federated colleges and obtained their approval to the proposal -

No exemption  
for tuition fees  
for matriculation  
scholarships

It was upon motion of the President

seconded by Sir Joseph Flavelle.

Resolved -

Exemption from  
tuition fees  
towards the

That no exemption whatever from tuition fees be allowed in connection with any matriculation scholarships in that which may hereafter be established and that this regulation apply also to the Sir Robin Will Leonard



Fellowships of Five Hundred Dollars (\$500) each which were established in the School of Graduate Studies by action of the Board at its meeting on 8<sup>th</sup> April instant.

appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names: -

G. H. D. Clarke - Lecturer, Hygiene and Preventive Medicine, 1 April to 30 June, 1937 in P. A. R. Smith, resigned - \$125.

Athletic Association -

Warren Stevens - Director of Athletics for one year from 1 April, 1937, on the same terms as heretofore.

The following appointments to date from July, 1937: -

R. M. Dawson - to be Associate Professor of Political Economy - @ \$3,600. per annum  
 Clarence D. Bonillard - to be Assistant Professor of French - @ 3,000. -

University

Extension

short courses

fee

Authority was given for the holding this Spring of  
 (1) a Refresher course for Registered Nurses, the fee to be Three Dollars, \$3.00 per student, and -

(2) an Extension course in Public Administration at a fee of Five Dollars, \$5.00 per student, and the following appointments of instructors for these courses were made: -

(1) Course for Registered Nurses -

|   |       |
|---|-------|
| Dr. L. J. Dobbs - Lect. in Hygiene & Medicine | \$20. |
| Dr. W. L. Shustone - " " " " Surgery          | 10.   |
| Dr. D. L. Harris - " " " " " "                | 10.   |
| Dr. A. L. MacKale - " " " " the Laboratory    | 10.   |
| Dr. B. Quirk - " " " " " Community            | 20.   |
| Dr. G. J. Wherrett - " " " " " " "            | 10.   |

Travelling expenses (estimated) - 20.

Miss E. Hickey - The Patient - 5.

Miss E. Moore - The Contact - 5.

Miss V. B. Wilkinson - Certain aspects of Patient care - 5.



## 12) Course in Public Administration:-

|                             |                          |
|-----------------------------|--------------------------|
| Dr. Alexander Brady - \$20. | Dr. H. G. Gray - \$40    |
| Prof. S. R. Crocombe - 100. | Judge H. S. Molt - 20.   |
| H. E. Manning - 50.         | Eric W. Cross - 20.      |
| Prof. J. Finkelmann - 40    | A. E. K. Bunnell - 20.   |
| Prof. W. S. Ferguson - 50.  | Dr. H. L. Brittain - 10. |
| E. R. B. Bowen - 10.        | Wm Morrison - 10         |
| E. A. Danby - \$10.         |                          |

Amendment  
to Estimate

An additional appropriation of \$325. to provide for the payment of the foregoing stipends was granted.

Other appropriations were granted as follows:-  
Department of Mining Engineering:-

For the services of an extra office assistant, a sum not exceeding \$60, to be drawn from the vote for "Demonstrators" in that department.

Department of Physics:-

A sum not exceeding \$1,000 to be drawn from the Sir John McLeenan Bequest for the purchase of a piece of geophysical apparatus for research in that department.

Sir John  
McLeenan  
Bequest

Benefaction:-  
Lady Kemp

The President reported that Lady Kemp would continue for next Session her donation of Five Hundred Dollars (\$500) for a Graduate Fellowship in memory of the late Sir Edward Kemp; and that Sir Joseph Flavelle would contribute Two Hundred and Fifty Dollars for a Scholarship in the School of Graduate Studies; both of which donations were accepted with thanks.

Sir Joseph  
Flavelle

Minutes of  
Senate

Statutes of Senate Members-

- 1357- Respecting the Curriculum in Physical Education for Women for the Session 1937-1938;  
1366- Respecting the Alliance Française Silver Medal; as transmitted by the Registrar for approval, were respectively read and approved.

Canada Life  
Company  
Staff Association

The application of the Canada Life Insurance Company Staff Association for the use of the Anwer Lee Ground for the season of 1937 was granted upon the



same terms as prevailed last year, the Superintendent to endeavour to deal with the requests relating to lockers and the floors of the shower rooms but no action to be taken as to the building of a practice wall.

Leasehold  
188 Yonge  
Street.

The Bureau submitted letters from the solicitor, of date April 9<sup>th</sup> and 21<sup>st</sup>, regarding certain changes in the leasehold situation at No. 188 Yonge Street arising out of the surrender by J. H. Vogel of the main lease to him. The Board approved of the execution of new direct leases to Elias Libman and Howard B. Morrow, respectively, to replace the existing sub-lease for the balance of the period, on the same terms as at present, and also consented to a sub-lease from Libman to Richman's Inc., and to the alterations to the store front as shown on blue-print approved by the Superintendent of Building and Grounds as per his report of 10<sup>th</sup> April; all the documents to be satisfactory to the University Solicitor.

way-  
side  
Engineering  
Co.

The Chairman and the Bureau were authorized to sign the form of Proxy in the names of W. M. O'Connor and H. V. Loughton, or either of them, for the Annual General Meeting of the Leaside Engineering Company, Limited, to be held on May 1<sup>st</sup>.

The following report from the Committee upon the Pension Scheme for the Administrative and Clinical Staff was read:-

To the Board of Governors,  
University of Toronto.

Pensions,  
Employees -

The undersigned, acting as a Committee upon the Pension Scheme for the Administrative and Clinical Staff, beg to report upon the following cases referred to them:-

J. H. Spring.

1- J. H. Spring, caretaker of the Stadium. This employee attained the age of 70 years on 19<sup>th</sup> March, 1937, and would normally be retired at the close of the current fiscal year, 30<sup>th</sup> June next. The Athletic Directorate have asked that his appointment be extended for two months to 31<sup>st</sup> August, at which date



date he will have completed twenty-five years of service. Your Committee considers this to be a reasonable request and recommends that it be granted and that Spring be retired as and from 1<sup>st</sup> September, 1937, at a pension of \$54.17 per month, being the amount to which he will be entitled under the regulations.

Consideration has also been asked on this man's behalf for a prior three year's service in an affiliated institution, but your Committee is unanimously of the opinion that this cannot be recognised and so recommends.

2) H. E. Jones.

2. H. E. Jones, an employee of Hart House, with seventeen years of service. This employee, who was 65 years of age on 8<sup>th</sup> February last, having been reported by Hart House as unable to perform his duties in a satisfactory manner, has twice been medically examined to determine whether he is entitled to a pension on the ground of disability. The examiner finds himself unable to certify to more than 20% disability, but in view of the man's general physical condition suggests that the University might pension him on compassionate grounds.

After careful consideration of the case your Committee recommends that Jones be carried on the pay roll until 30<sup>th</sup> June next and that from 1<sup>st</sup> July, 1937, Hart House should pay to him the minimum pension of \$30 per month until he attains age 70 in February, 1940. (or earlier date of death) at which time, if then surviving, he will automatically be placed upon the pension fund for the same amount. The Actuary requires that in addition to the \$30 per month Hart House shall continue to pay into the fund during the period mentioned the employer's contribution at the rate of \$50.75 per annum.

Your Committee understands that the arrangements proposed above will be agreed to by Hart House, and recommends them for the approval of the Board.

Respectfully submitted,

(Sgd.) W. A. Brown

(Sgd.) W. A. MacKenzie

(Sgd.) H. D. Brown

20<sup>th</sup> April, 1937.



The report was adopted as to clause 1 only, clause 2 not being concurred in.

Report Number 124 of the Finance Committee  
was read as follows:-

The Finance Committee beg to report to the Board of Governors:-

1. Your Committee transmits herewith the estimates for the fiscal year 1937-38 as passed by it after careful consideration and recommends the same for the approval of the Board. The total expenditure provided for exceeds the amount voted for 1936-37 by a total of \$70,185. The various items of increase, which are shown in detail in the printed budget, may be summarized as follows:-

Salaries:

|  |               |
|--|---------------|
| Restoration of existing contracts          | \$25,000.     |
| Salary increase and new appointments (net) | <u>41,729</u> |
|  | \$66,729.     |

|   |        |
|---|--------|
| Maintenance of buildings and Superintendent's items (net) | 8,725. |
|---|--------|

Departmental maintenance, miscellaneous and general:

|                      |               |
|----------------------|---------------|
| Library              | 2,500.        |
| Royal Ontario Museum | 4,481.        |
| School of Nursing    | 2,500.        |
| Other items (net)    | <u>5,250.</u> |

|  |               |
|--|---------------|
|  | <u>14,731</u> |
|  | \$90,185.     |

2. Your Committee also transmits the Estimates of the Students' Administrative Council and of the Athletic Association for the fiscal year 1937-38 and recommends their approval by the Board.

3. With regard to the request from the Toronto Conservatory of Music for further aid to that institution, it is recommended that when the deficit for the Conservatory's current financial year is ascertained at 31<sup>st</sup> August next, the amount of such deficit, plus a reasonable sum to enable the Conservatory to start its next financial year with some liquid cash on hand - an estimated total for both purposes



purpose of possibly \$15,000 to \$20,000 - be advanced by the Board to the Conservatory as a temporary loan bearing interest at 4% per annum.

Extensions  
to Banting  
Institute

4. Your Committee has discussed the question of ways and means in connection with the proposal outlined by Sir Frederick Banting for extensions to the Banting Institute. At the time the matter was before the Property Committee the cost was figured to be in the neighbourhood of \$100,000, but as now presented the expenditure is estimated at between \$155,000 and \$165,000. Your Committee is unable to suggest any method by which this expenditure can be financed except a grant from the Provincial Government or private subscriptions can be obtained.

Investments

5. Your Committee recommends the purchase of the following securities for investment of the amounts derived from the recent sale of the Wallaceburg Bequest shares and other funds on hand:-

\$250,000 Dominion of Canada Guaranteeing Canadian National Railway 3% Bonds, due 15<sup>th</sup> February, 1953, at an average price of 94.87 and accrued interest, yielding about 3.42%.

\$100,000 Province of Ontario 3% Bonds, due 15<sup>th</sup> January, 1954, at 94-3/8 and accrued interest, yielding about 3.44%.

\$150,000 Province of Nova Scotia 3% Bonds, due 2<sup>nd</sup> January, 1952, at 92-7/8 and accrued interest, yielding about 3.62%.

\$150,000 Toronto Harbour Commissioners 3% Bond guaranteed unconditionally by the City of Toronto, due 1<sup>st</sup> September, 1953, at 93.50 and accrued interest, yielding about 3.52%.

\$650,000.

All of which is respectfully submitted.

(Sgd.) F. G. Baker

Chairman

14<sup>th</sup> April, 1939.



Upon motion of Mr. Deley,

Seconded by Mr. McCallagh.

It was resolved -

That Clauses Numbers 1, 2 and 5 of the foregoing report be and they are hereby concurred in, and that the Board hereby approves of the Estimates for the fiscal year, ending 30th June, 1938, as now submitted by the Finance Committee, as follows: -

|                                       |               |
|---------------------------------------|---------------|
| Expenditure                           | \$ 3,033,364. |
| Of which chargeable to Special Funds. | 150,579.      |
| Chargeable to general revenue         | \$ 2,882,785. |
| Estimated available general revenue   | 2,507,000.    |
| Difference to be provided             | \$ 375,785.   |

Clause Numbers 3 and 4 were held over. With regard to the proposed addition to the Banting Institute referred to in the latter clause, the Chairman, Mr. McCallagh and Mr. McDougald were appointed a committee to wait upon the Minister of Education and to urge that a direct grant be made by the Provincial Government for the purpose; this committee at the same time to present to the Minister for approval the General Estimates for 1937-38 as now adopted.



ESTIMATES FOR THE FINANCIAL YEAR ENDING  
30TH JUNE, 1938

REVENUE

|  |                |
|--|----------------|
| Legislative Grant, University Act, 1906.....   | \$ 500,000.00  |
| Legislative Grant, 60 Vict., Cap. 59.....  | 7,000.00       |
| Legislative Grant, 13-14 Geo. V. (Banting and Best)....                                  | 10,000.00      |
| Investment and Land Income.....  | 160,000.00     |
| Fees, (estimated net receipts) .....   | 795,000.00     |
| Infirmiry Receipts (Dentistry) .....   | 30,000.00      |
| Men's Residences.....  | 17,000.00      |
| Women's Residences and Union .....   | 68,000.00      |
| Central Power Plant.....   | 50,000.00      |
| University Press and Book Department.....  | 30,000.00      |
| Photographic Service and Casual Revenue.....   | 5,000.00       |
|  | <hr/>          |
|  | 1,672,000.00   |
| Special Grant voted by Legislative Assembly .....  | 900,000.00     |
|  | <hr/>          |
|  | 2,572,000.00   |
| Less:  |                |
| Reserve for interest on Scholarship and other Trust<br>Funds and Bank accommodation..... | 65,000.00      |
|  | <hr/>          |
|  | \$2,507,000.00 |

EXPENDITURE

|  |               |
|--|---------------|
| I. Administration .....  | \$246,425.00  |
| II. Library .....  | 118,540.00    |
| III. Royal Ontario Museum.....                                 | 77,848.00     |
| IV. Athletics, Physical Training, Military Studies....         | 51,560.00     |
| V. Examinations.....   | 20,300.00     |
| VI. Faculty of Arts, University and University<br>College..... | 866,769.00    |
| VII. Faculty of Medicine.....                                  | 360,060.00    |
| VIII. School of Hygiene.....                                   | .....         |
| IX. Faculty of Applied Science .....                           | 338,428.00    |
| X. Faculty of Dentistry .....                                  | 125,697.00    |
| XI. Faculty of Household Science.....                          | 40,775.00     |
| XII. Faculty of Forestry.....                                  | 27,835.00     |
| XIII. Faculty of Music.....                                    | 2,050.00      |
| XIV. School of Graduate Studies.....                           | 4,575.00      |
| XV. School of Nursing .....                                    | 7,500.00      |
| XVI. Social Science.....                                       | 13,950.00     |
| XVII. University Extension and Publicity.....                  | 72,450.00     |
| XVIII. Men's Residences.....                                   | 16,590.00     |
| XIX. Women's Residences and Union.....                         | 68,450.00     |
| XX. Central Power Plant.....                                   | 150,600.00    |
| XXI. Miscellaneous and General.....                            | 126,500.00    |
| XXII. Capital Account Charges.....                             | 119,653.00    |
| XXIII. Special Research.....                                   | 26,230.00     |
|  | <hr/>         |
|  | 2,882,785.00  |
| Estimated Revenue as above.....                                | 2,507,000.00  |
|  | <hr/>         |
| Difference to be provided.....                                 | \$ 375,785.00 |

SUMMARY OF ESTIMATED EXPENDITURE

|   | AMOUNT<br>VOTED FOR<br>1936-37. | TO BE VOTED<br>FOR<br>1937-38. |
|---|---------------------------------|--------------------------------|
| I. Administration:  |                                 |                                |
| 1. Salaries.....  | \$110,800.00                    | \$112,300.00                   |
| 2. Pensions and Retiring Allowances.....                  | 103,700.00                      | 103,700.00                     |
| 3. President's Office.....                                | 800.00                          | 850.00                         |
| 4. Bursar's Office.....                                   | 5,200.00                        | 5,700.00                       |
| 5. Registrar's Office.....                                | 5,950.00                        | 6,150.00                       |
| 6. Superintendent's Office.....                           | 4,700.00                        | 4,600.00                       |
| 7. Convocation Hall and Simcoe Hall.....                  | 12,025.00                       | 12,925.00                      |
| 8. President's House.....                                 | 100.00                          | 200.00                         |
|   | <hr/>                           | <hr/>                          |
|   | 243,275.00                      | 246,425.00                     |
| II. Library:  |                                 |                                |
| 9. Salaries.....  | 58,270.00                       | 58,720.00                      |
| 10. Maintenance.....                                      | 52,200.00                       | 54,700.00                      |
| 11. Building.....   | 5,070.00                        | 5,120.00                       |
|   | <hr/>                           | <hr/>                          |
|   | 115,540.00                      | 118,540.00                     |
| III. 12. Royal Ontario Museum.....                        | 73,367.00                       | 77,848.00                      |
| IV. Athletics, Physical Training, Military Studies, etc.: |                                 |                                |
| 13. Athletics and Physical Training—men.....              | 17,610.00                       | 16,160.00                      |
| 14. Athletics and Physical Training—women...              | 6,600.00                        | 6,600.00                       |
| 15. Health Service—men.....                               | 8,250.00                        | 8,250.00                       |
| 16. Health Service—women.....                             | 4,750.00                        | 4,800.00                       |
| 17. Military Studies.....                                 | 3,580.00                        | 3,080.00                       |
| 18. Hart House (share of maintenance) .....               | 9,500.00                        | 10,200.00                      |
| 19. Women's Building (44 Hoskin Avenue)....               | 1,145.00                        | 1,120.00                       |
| 20. Military Studies Building.....                        | 1,350.00                        | 1,350.00                       |
|   | <hr/>                           | <hr/>                          |
|   | 52,785.00                       | 51,560.00                      |
| V. 21. Examinations .....                                 | 20,500.00                       | 20,300.00                      |



## VI. Faculty of Arts:

|  |            |            |
|--|------------|------------|
| 22. Salaries.....                                    | 741,260.00 | 753,664.00 |
| 23. Mathematics.....                                 | 650.00     | 600.00     |
| 24. Applied Mathematics.....                         | 800.00     | 900.00     |
| 25. Physics.....                                     | 9,750.00   | 10,750.00  |
| 26. Astronomy.....                                   | 3,100.00   | 3,100.00   |
| 27. Geology.....                                     | 1,300.00   | 1,300.00   |
| 28. Mineralogy.....                                  | 1,000.00   | 2,750.00   |
| 29. Chemistry.....                                   | 8,350.00   | 8,350.00   |
| 30. Biology.....                                     | 5,540.00   | 5,750.00   |
| 31. Botany.....                                      | 6,300.00   | 6,450.00   |
| 32. History.....                                     | 1,100.00   | 1,200.00   |
| 33. Anthropology.....                                | 25.00      | 75.00      |
| 34. Archaeology.....                                 | 400.00     | 400.00     |
| 35. Fine Art.....                                    | 1,600.00   | 1,150.00   |
| 36. Geography.....                                   | 450.00     | 1,000.00   |
| 37. Political Economy.....                           | 2,500.00   | 2,350.00   |
| 38. Law.....   | .....      | 200.00     |
| 39. Philosophy.....                                  | 150.00     | 150.00     |
| 40. Psychology.....                                  | 3,925.00   | 4,075.00   |
| 41. Italian and Spanish.....                         | 225.00     | 225.00     |
| 42. University College Departments.....              | 600.00     | 600.00     |
| 43. University College General Expenses.....         | 1,600.00   | 1,600.00   |
| 44. University College Building.....                 | 11,875.00  | 11,900.00  |
| 45. McLennan Laboratory (Physics).....               | 6,175.00   | 6,375.00   |
| 46. Chemical Building.....                           | 4,150.00   | 4,150.00   |
| 47. Biological Building.....                         | 5,425.00   | 5,725.00   |
| 48. Botany Building.....                             | 6,225.00   | 6,225.00   |
| 49. Baldwin House (History).....                     | 2,905.00   | 2,905.00   |
| 50. No. 43 St. George St.....                        | 1,055.00   | 1,105.00   |
| 51. No. 45 St. George St. (Law).....                 | 2,160.00   | 1,735.00   |
| 52. No. 47 St. George St. (Applied Mathematics)..... | 1,170.00   | 1,170.00   |
| 53. Economics Building.....                          | 9,950.00   | 11,450.00  |
| 54. Psychology Buildings.....                        | 3,690.00   | 3,390.00   |
| 55. David Dunlap Observatory.....                    | 4,000.00   | 4,000.00   |
|  | 849,405.00 | 866,769.00 |

|  | AMOUNT<br>VOTED FOR<br>1936-37. | TO BE VOTED<br>FOR<br>1937-38. | TO BE CHARGED<br>TO SPECIAL<br>FUNDS<br>1937-38. |
|--|---------------------------------|--------------------------------|--|
| VII. Faculty of Medicine:  |                                 |                                |  |
| 56. Salaries.....  | \$338,600.00                    | \$271,800.00                   | \$79,640.00                                      |
| 57. Anatomy.....   | 5,600.00                        | 5,600.00                       |  |
| 58. Pathology and Bacteriology.....  | 7,925.00                        | 8,025.00                       |  |
| 59. Pathological Chemistry.....  | 2,250.00                        | 2,250.00                       |  |
| 60. Pharmacy and Pharmacology.....   | 2,400.00                        | 2,400.00                       |  |
| 61. Bio-Chemistry (including Zymology).....                                  | 4,700.00                        | 4,600.00                       |  |
| 62. Physiology.....  | 3,650.00                        | 3,650.00                       |  |
| 63. Hygiene and Preventive Medicine.....                                     | 2,220.00                        | 2,220.00                       |  |
| 64. Medicine.....  | 3,110.00                        | .....                          | 2,860.00   |
| 65. Paediatrics.....   | 1,500.00                        | .....                          | 1,500.00   |
| 66. Surgery.....   | 1,250.00                        | 1,280.00                       |  |
| 67. Obstetrics and Gynaecology.....  | 550.00                          | 550.00                         |  |
| 68. Ophthalmology.....   | 500.00                          | 500.00                         |  |
| 69. Oto-Laryngology.....   | 250.00                          | 300.00                         |  |
| 70. Therapeutics.....  | 200.00                          | 200.00                         |  |
| 71. Psychiatry.....  | 50.00                           | 50.00                          |  |
| 72. Medical Jurisprudence.....   | .....                           | .....                          |  |
| 73. Radiology.....   | 1,000.00                        | 1,000.00                       |  |
| 74. Art Service.....   | 4,100.00                        | 4,150.00                       |  |
| 75. General Expenses.....  | 4,500.00                        | 4,500.00                       |  |
| 76. Medical Building.....  | 8,850.00                        | 8,800.00                       |  |
| 77. Banting Institute.....   | 22,850.00                       | 23,150.00                      |  |
| 78. Anatomical Building.....   | 5,135.00                        | 5,135.00                       |  |
| 79. Hygiene Building.....  | 9,600.00                        | 9,900.00                       |  |
|  | 430,790.00                      |                                |  |
| Less Rockefeller and Eaton Funds.....  | 85,000.00                       |                                | 84,000.00  |
|  | 345,790.00                      | 360,060.00                     | 84,000.00  |
| VIII. School of Hygiene:   |                                 |                                |  |
| 80. Salaries.....  | 43,138.00                       | .....                          | 33,974.00  |
| 81. Maintenance.....   | 2,270.00                        | .....                          | 1,605.00   |
|  | 45,408.00                       | .....                          | 35,579.00  |
| Less Connaught Laboratories.....   | 9,408.00                        | .....                          | .....  |
|  | 36,000.00                       | .....                          | 35,579.00  |
| IX. Faculty of Applied Science:  |                                 |                                |  |
| 82. Salaries.....  | 269,965.00                      | 283,200.00                     |  |
| 83. Electrical Engineering.....  | 3,100.00                        | 3,300.00                       |  |
| 84. Mechanical Engineering.....  | 2,700.00                        | 12,450.00                      |  |
| 85. Civil Engineering: Municipal and Structural.....                         | 1,150.00                        | 1,200.00                       |  |
| 86. Civil Engineering: Surveying and Geodesy.....                            | 3,823.00                        | 4,363.00                       |  |
| 87. Mining Engineering.....  | 4,320.00                        | 3,900.00                       |  |
| 88. Metallurgical Engineering.....   | 1,115.00                        | 1,000.00                       |  |
| 89. Chemical Engineering and Applied Chemis-<br>try.....                     | 9,950.00                        | 9,000.00                       |  |
| 90. School of Architecture.....  | 905.00                          | 905.00                         |  |
| 91. Engineering Drawing.....   | 400.00                          | 625.00                         |  |
| 92. Applied Physics.....   | 1,525.00                        | 1,775.00                       |  |
| 93. General Expenses.....  | 3,160.00                        | 3,260.00                       |  |
| 94. Photographic Service.....  | 8,200.00                        | 8,250.00                       |  |
| 95. Mining Building (including Mill Building).....                           | 10,100.00                       | 11,150.00                      |  |
| 96. Engineering Building.....  | 5,850.00                        | 6,050.00                       |  |
| 97. Electrical Building (including Mechanical<br>Bldg. and Wind Tunnel)..... | 7,425.00                        | 7,525.00                       |  |
| 98. Geodetic Observatory Building.....                                       | 475.00                          | 475.00                         |  |
|  | 334,163.00                      | 358,428.00                     |  |
| Less Wallberg Fund.....  | 9,000.00                        |                                | 20,000.00  |
|  | 325,163.00                      | 338,428.00                     | 20,000.00  |
| X. Faculty of Dentistry:   |                                 |                                |  |
| 99. Salaries.....  | 85,217.00                       | 86,647.00                      |  |
| 100. Laboratory and Infirmary Supplies, etc....                              | 23,000.00                       | 23,000.00                      |  |
| 101. General Expenses.....   | 2,250.00                        | 2,250.00                       |  |
| 102. Dental Building.....  | 13,600.00                       | 13,800.00                      |  |
|  | 124,067.00                      | 125,697.00                     |  |
| XI. Faculty of Household Science:  |                                 |                                |  |
| 103. Salaries.....   | 28,650.00                       | 28,600.00                      |  |
| 104. Household Science.....  | 3,175.00                        | 3,175.00                       |  |
| 105. Food Chemistry.....   | 1,900.00                        | 1,900.00                       |  |
| 106. General Expenses.....   | 2,000.00                        | 2,000.00                       |  |
| 107. Household Science Building.....   | 5,100.00                        | 5,100.00                       |  |
|  | 40,825.00                       | 40,775.00                      |  |



|  |              |              |             |
|--|--------------|--------------|-------------|
| XII. Faculty of Forestry:                                    |              |              |             |
| 108. Salaries.....   | \$22,730.00  | \$23,000.00  |             |
| 109. Maintenance.....  | 2,250.00     | 2,500.00     |             |
| 110. Forestry Building.....                                  | 2,335.00     | 2,335.00     |             |
|  | 27,315.00    | 27,835.00    |             |
| XIII. Faculty of Music:                                      |              |              |             |
| 111. Salaries.....   | 1,750.00     | 1,750.00     |             |
| 112. Maintenance.....  | 300.00       | 300.00       |             |
|  | 2,050.00     | 2,050.00     |             |
| XIV. School of Graduate Studies:                             |              |              |             |
| 113. Salaries.....   | 3,950.00     | 3,950.00     |             |
| 114. Maintenance.....  | 625.00       | 625.00       |             |
|  | 4,575.00     | 4,575.00     |             |
| XV. School of Nursing:                                       |              |              |             |
| 115. Salaries.....   | 22,640.00    | 21,680.00    |             |
| 116. Special Teaching.....                                   | 4,700.00     | 4,825.00     |             |
| 117. School Maintenance.....                                 | 1,400.00     | 1,760.00     |             |
| 118. Residence Maintenance.....                              | 11,000.00    | 9,600.00     |             |
| 119. Contingency Fund.....                                   | 400.00       | 200.00       |             |
| 120. Building, No. 7 Queen's Park.....                       | 5,300.00     | 5,335.00     |             |
|  | 45,440.00    | 43,400.00    |             |
| Less Rockefeller grant, etc.....                             | 40,440.00    | 35,900.00    |             |
|  | 5,000.00     | 7,500.00     |             |
| XVI. Social Science:   |              |              |             |
| 121. Salaries.....   | 12,350.00    | 13,100.00    |             |
| 122. Maintenance.....  | 850.00       | 850.00       |             |
|  | 13,200.00    | 13,950.00    |             |
| XVII. University Extension and Publicity:                    |              |              |             |
| 123. Salaries.....   | 18,200.00    | 18,450.00    |             |
| 124. Extension and Publicity Departments.....                | 49,300.00    | 54,000.00    |             |
|  | 67,500.00    | 72,450.00    |             |
| XVIII. Men's Residences:                                     |              |              |             |
| 125. Maintenance of Buildings.....                           | 16,190.00    | 16,590.00    |             |
| XIX. Women's Residences and Union:                           |              |              |             |
| 126. Maintenance of Buildings.....                           | 9,925.00     | 10,175.00    |             |
| 127. Housekeeping Account.....                               | 58,075.00    | 58,275.00    |             |
|  | 68,000.00    | 68,450.00    |             |
| XX. 128. Central Power Plant.....                            |              |              |             |
|  | 149,500.00   | 150,600.00   |             |
| XXI. Miscellaneous and General:                              |              |              |             |
| 129. Central Stores.....                                     | 4,200.00     | 4,100.00     |             |
| 130. Grounds.....  | 19,300.00    | 20,300.00    |             |
| 131. Protective Service.....                                 | 17,200.00    | 17,200.00    |             |
| 132. Telephones.....   | 13,100.00    | 14,000.00    |             |
| 133. Insurance.....  | 20,000.00    | 22,000.00    |             |
| 134. Law costs.....  | 1,000.00     | 1,000.00     |             |
| 135. Auditor's fees.....                                     | 3,000.00     | 3,000.00     |             |
| 136. Travelling expenses.....                                | 3,200.00     | 3,200.00     |             |
| 137. Receptions to Societies and University<br>Visitors..... | 3,000.00     | 3,000.00     |             |
| 138. Convocation expenses.....                               | 600.00       | 600.00       |             |
| 139. Aid to Publications and Societies.....                  | 4,100.00     | 4,100.00     |             |
| 140. Senate Elections.....                                   | 3,000.00     | .....        |             |
| 141. Bursaries.....  | 15,000.00    | 14,000.00    |             |
| 142. Contingencies.....                                      | 20,000.00    | 20,000.00    |             |
|  | 126,700.00   | 126,500.00   |             |
| XXII. 143. Capital Account Charges.....                      |              |              |             |
|  | 119,653.00   | 119,653.00   |             |
| XXIII. Special Research:                                     |              |              |             |
| 144. Departmental appropriations.....                        | 28,200.00    | 16,230.00    | \$11,000.00 |
| 145. Banting and Best.....                                   | 10,000.00    | 10,000.00    |             |
|  | 38,200.00    |              |             |
| Less special funds.....                                      | 11,000.00    |              |             |
|  | 27,200.00    | 26,230.00    | 11,000.00   |
|  | 2,817,600.00 |              |             |
| Less allowed for salary cuts.....                            | 25,000.00    |              |             |
|  | 2,792,600.00 | 2,882,785.00 | 150,579.00  |

I. ADMINISTRATION

|  | AMOUNT<br>VOTED FOR<br>1936-37. | TO BE<br>VOTED FOR<br>1937-38. |
|--|---------------------------------|--------------------------------|
| 1. Salaries.   |                                 |                                |
| (a) President's Office:  |                                 |                                |
| President.....   | \$15,000.00                     | \$15,000.00                    |
| President's Secretary (Miss Patterson—paid also in Music)..... | 2,500.00                        | 2,500.00                       |
|  | 17,500.00                       | 17,500.00                      |
| (b) Bursar's Office:   |                                 |                                |
| Bursar.....  | 6,500.00                        | 6,500.00                       |
| Accounts Branch:   |                                 |                                |
| Accountant (Higginbottom).....                                 | 4,100.00                        | 4,200.00                       |
| Assistant (Gair).....  | 2,000.00                        | 2,000.00                       |
| Appropriations Ledger (Miss Long).....                         | 1,600.00                        | 1,600.00                       |
| Assistant do. (Miss Mahood).....                               | 1,050.00                        | 1,050.00                       |
| Clerk (Miss Branton).....                                      | 1,350.00                        | 1,350.00                       |
| Clerk (Prince).....  | 1,000.00                        | 1,000.00                       |
| Clerk (Miss Crookshanks).....                                  | 1,000.00                        | 1,000.00                       |
| Clerk (Miss Quinlivan).....                                    | 800.00                          | 850.00                         |
| Clerk (Miss Whitehead).....                                    | 800.00                          | 850.00                         |
| Fees Branch:   |                                 |                                |
| Chief Clerk (Miss Goodwin).....                                | 2,000.00                        | 2,100.00                       |
| Cashier (Grant).....   | 1,400.00                        | 1,500.00                       |
| Record Clerk (Mrs. Hardy).....                                 | 1,100.00                        | 1,100.00                       |
| Record Clerk (Miss Rorke).....                                 | 850.00                          | 900.00                         |
| Secretarial Branch:  |                                 |                                |
| Chief Clerk (Miss Gall).....                                   | 2,050.00                        | 2,050.00                       |
| Assistant (Miss Burns).....                                    | 1,600.00                        | 1,650.00                       |
| Pensions Clerk (Miss Austin).....                              | 1,550.00                        | 1,550.00                       |
| Clerk (Miss Malone).....                                       | 1,050.00                        | 1,050.00                       |
|  | 31,800.00                       | 32,300.00                      |
| (c) Registrar's Office:  |                                 |                                |
| Registrar.....   | 5,000.00                        | 5,000.00                       |
| Assistant Registrar (Laidlaw).....                             | 4,100.00                        | 4,100.00                       |
| Assistant (Miss MacGillivray).....                             | 1,900.00                        | 2,000.00                       |
| Assistant (Miss Hargreaves).....                               | 1,900.00                        | 1,900.00                       |
| Assistant (Miss Fraser).....                                   | 1,200.00                        | 1,300.00                       |
| Graduates' Register:   |                                 |                                |
| Clerk (Miss Van Allen).....                                    | 1,400.00                        | 1,450.00                       |
| Clerk (Miss Thompson).....                                     | 1,400.00                        | 1,450.00                       |
| Clerk (Miss Wythe).....  | 950.00                          | 950.00                         |
| Clerk (Miss Stephens).....                                     | 900.00                          | 950.00                         |
| Clerk (Miss Smith).....  | 750.00                          | 750.00                         |
| Clerk (Miss Meen).....   | 1,650.00                        | 1,700.00                       |
| Clerk (Miss Lavell).....                                       | 1,050.00                        | 1,100.00                       |
| Secretary to the Registrar (Miss Sharpe).....                  | 1,600.00                        | 1,650.00                       |
| Stenographer (Miss Fasken).....                                | 1,400.00                        | 1,450.00                       |
| Stenographer (Miss Woods).....                                 | 900.00                          | 950.00                         |
| Filing Clerk (Calladine).....                                  | 750.00                          | 750.00                         |
|  | 26,850.00                       | 27,450.00                      |



## (d) Superintendent's Office:

|  |           |           |
|--|-----------|-----------|
| Superintendent of Buildings and Grounds.....           | 6,500.00  | 6,500.00  |
| Assistant Superintendent (Bonus).....                  | 4,400.00  | 4,500.00  |
| Assistant (Maxwell).....                               | 3,400.00  | 3,500.00  |
| Assistant (Moogk).....                                 | 2,400.00  | 2,500.00  |
| Assistant (Shortreed).....                             | 2,300.00  | 2,400.00  |
| Chief Clerk (Carnie).....                              | 2,300.00  | 2,350.00  |
| Stenographer (Miss Chisholm).....                      | 1,350.00  | 1,350.00  |
| Clerk (Miss Wynn).....                                 | 1,350.00  | 1,350.00  |
| Clerk (Miss Nicklin).....                              | 1,350.00  | 1,350.00  |
| Clerk (Miss Taylor—transferred to Central Stores)..... | 1,000.00  | .....     |
| Clerk (Miss Cannon).....                               | 950.00    | 1,000.00  |
| Clerk (Miss Rankin).....                               | 900.00    | 950.00    |
| Clerk (Miss Lee).....                                  | 850.00    | 900.00    |
| Clerk (Miss Le Grow).....                              | .....     | 800.00    |
|  | 29,050.00 | 29,450.00 |

## (e) Miscellaneous:

|  |            |            |
|--|------------|------------|
| Warden Hart House, (with living valued at \$675).....                | 4,500.00   | 4,500.00   |
| Bedel, also attendant and messenger, President's Office (Smith)..... | 1,100.00   | 1,100.00   |
|  | 5,600.00   | 5,600.00   |
|  | 110,800.00 | 112,300.00 |

## 2. Pensions and Retiring Allowances:

|  |              |              |
|--|--------------|--------------|
| To provide for University's contribution to Pension Funds: |              |              |
| Academic (original contributory plan—T.I. and A.A.).....   | \$ 31,500.00 | \$ 32,500.00 |
| Academic (formerly non-contributory plan).....             | 32,000.00    | 32,000.00    |
| Administrative and Clerical Employees.....                 | 27,500.00    | 27,500.00    |
| To cover items not chargeable to above funds:              |              |              |
| Sir Robert Falconer (portion of \$10,000).....             | 7,600.00     | 7,600.00     |
| J. T. Fotheringham.....                                    | 500.00       | 500.00       |
| H. H. Langton.....   | 400.00       | 400.00       |
| Mrs. M. H. Gillespie.....                                  | 900.00       | 900.00       |
| Mrs. A. C. Jones.....                                      | 600.00       | 600.00       |
| Miscellaneous cases, sundry caretakers, etc.....           | 2,000.00     | 1,700.00     |
| Balance of appropriation of 1936-37.....                   | 700.00       | .....        |
|  | 103,700.00   | 103,700.00   |

## 3. President's Office:

|   |        |        |
|---|--------|--------|
| Office supplies, postage, printing and incidentals..... | 800.00 | 850.00 |
|---|--------|--------|

## 4. Bursar's Office:

|   |          |          |
|---|----------|----------|
| Office supplies, postage, printing and incidentals..... | 2,700.00 | 2,700.00 |
| Clerical assistance.....                                | 1,300.00 | 1,800.00 |
| Stamp taxes on cheques.....                             | 1,200.00 | 1,200.00 |
|   | 5,200.00 | 5,700.00 |

## 5. Registrar's Office:

|   |          |          |
|---|----------|----------|
| Stationery and office supplies.....   | 1,350.00 | 2,850.00 |
| Postage.....  | 1,350.00 |          |
| Printing, including Arts Calendar, Curricula, and share of cost of Directory..... | 2,750.00 | 2,700.00 |
| Clerical assistance.....  | 500.00   | 600.00   |
|   | 5,950.00 | 6,150.00 |

## 6. Superintendent's Office:

|   |          |          |
|---|----------|----------|
| Office supplies, postage, printing and incidentals..... | 2,000.00 | 2,000.00 |
| Clerical assistance.....                                | 700.00   | 700.00   |
| Incidental expenses <i>re</i> work on buildings.....    | 400.00   | 400.00   |
| Drafting assistance.....                                | 1,600.00 | 1,500.00 |
|   | 4,700.00 | 4,600.00 |

## 7. Convocation Hall and Simcoe Hall:

|   |           |           |
|---|-----------|-----------|
| Heat and light (supplied from Central Power Plant).....                         | .....     | .....     |
| Gas, City current and occasional fuel.....                                      | 75.00     | 75.00     |
| Water.....  | 100.00    | 100.00    |
| Caretaker's supplies.....   | 600.00    | 600.00    |
| Cleaning (including Acting Caretaker with living quarters valued at \$420)..... | 5,200.00  | 5,200.00  |
| Repairs and renewals.....   | 2,600.00  | 2,600.00  |
| Sundries: Installing amplifiers.....  | .....     | 850.00    |
| Acting Postmaster and chief messenger (Cheney).....                             | 1,350.00  | 1,400.00  |
| Messengers and post office service.....   | 2,100.00  | 2,100.00  |
|   | 12,025.00 | 12,925.00 |

## 8. President's house:

|                           |        |        |
|---------------------------|--------|--------|
| Fuel.....                 | .....  | .....  |
| Repairs and renewals..... | 100.00 | 200.00 |



II. LIBRARY

|  | AMOUNT<br>VOTED FOR<br>1936-37. | TO BE<br>VOTED FOR<br>1937-38. |
|--|---------------------------------|--------------------------------|
| 9. Salaries:   |                                 |                                |
| Librarian.....   | \$5,400.00                      | \$5,500.00                     |
| Assistant Librarian, Miss Woolryche.....   | 2,400.00                        | 2,400.00                       |
| Reference Librarian, Miss Young.....   | 2,000.00                        | 2,000.00                       |
| Heads of Departments:  |                                 |                                |
| Miss Newton.....   | 2,200.00                        | 2,200.00                       |
| Miss Bethune.....  | 2,100.00                        | 2,100.00                       |
| Miss Cordingley.....   | 1,800.00                        | 1,800.00                       |
| Assistants:  |                                 |                                |
| Miss Stennett.....   | 1,750.00                        | 1,750.00                       |
| Miss Creighton.....  | 1,700.00                        | 1,700.00                       |
| Miss Jarvis.....   | 1,650.00                        | 1,650.00                       |
| Miss Aldridge.....   | 1,600.00                        | 1,650.00                       |
| Miss Skinner.....  | 1,550.00                        | 1,550.00                       |
| Miss Rathbun.....  | 1,500.00                        | 1,550.00                       |
| Miss Trowern.....  | 1,400.00                        | 1,450.00                       |
| Miss Leonard.....  | 1,400.00                        | 1,450.00                       |
| Miss Dignum.....   | 1,400.00                        | 1,400.00                       |
| Miss Hewitt.....   | 1,400.00                        | 1,400.00                       |
| Miss Alexander (11 mos. in 1936-37).....   | 1,146.00                        | 1,400.00                       |
| Miss Williams.....   | 1,350.00                        | 1,350.00                       |
| Miss Ball.....   | 1,300.00                        | 1,350.00                       |
| Miss Shiell.....   | 1,300.00                        | 1,350.00                       |
| Miss Taylor.....   | 1,300.00                        | 1,300.00                       |
| Miss Hill.....   | 1,300.00                        | 1,300.00                       |
| Miss Tod.....  | 1,250.00                        | 1,300.00                       |
| Miss Robinson.....   | 1,250.00                        | 1,250.00                       |
| Miss Cook.....   | 1,250.00                        | 1,250.00                       |
| Miss Wales.....  | 1,250.00                        | 1,250.00                       |
| Miss Wrightman.....  | 1,200.00                        | 1,200.00                       |
| Miss Tisdall.....  | 1,200.00                        | 1,200.00                       |
| Miss Haldenby.....   | 1,200.00                        | 1,200.00                       |
| Miss Hall.....   | 1,200.00                        | 1,200.00                       |
| Miss Bertram.....  | 1,200.00                        | 1,200.00                       |
| Miss Knowlton.....   | 1,200.00                        | 1,200.00                       |
| Miss MacBeth (9 mos. in 1936-37).....  | 900.00                          | 1,200.00                       |
| Miss Thompson (5 mos. in 1936-37).....   | 500.00                          | 1,200.00                       |
| New Assistant.....   |                                 | 1,200.00                       |
| Assistants (broken periods, and balance of appropriation,<br>1936-37).....   | 2,454.00                        | .....                          |
| Miss Buchan (part time).....   | 500.00                          | 500.00                         |
| Attendant (with rooms, heat and light valued at \$420, as care-<br>taker of building—Patterson).....                                   | 1,150.00                        | 1,150.00                       |
| Messenger.....   | 300.00                          | 300.00                         |
| First Stack-man.....   | 720.00                          | 720.00                         |
| Second Stack-man.....  | 600.00                          | 600.00                         |
|  | 58,270.00                       | 58,720.00                      |
| 10. Maintenance:   |                                 |                                |
| Books and Periodicals, binding, mending and office supplies<br>(Estimate in addition to the interest on special Library<br>Funds)..... | 42,500.00                       | 45,000.00                      |
| Additional assistance including opening Library in evenings<br>and in University College and Political Science reading-<br>rooms.....  | 6,000.00                        | 6,000.00                       |
| Special grant for re-classification.....   | 2,700.00                        | 2,700.00                       |
| Alterations, fixtures, etc. ....   | 1,000.00                        | 1,000.00                       |
|  | 52,200.00                       | 54,700.00                      |
| 11. Library Building:  |                                 |                                |
| Heat and light (supplied from Central Power Plant).....  | .....                           | .....                          |
| Gas, City current and occasional fuel.....   | 70.00                           | 70.00                          |
| Water.....   | 150.00                          | 150.00                         |
| Caretaker's supplies.....  | 350.00                          | 400.00                         |
| Cleaning.....  | 2,300.00                        | 2,300.00                       |
| Repairs and renewals.....  | 2,200.00                        | 2,200.00                       |
| Sundries.....  | .....                           | .....                          |
| Caretaker, with rooms, heat and light valued at \$420 (paid<br>from salaries as Library Attendant—Patterson).....                      | .....                           | .....                          |
|  | 5,070.00                        | 5,120.00                       |

III. ROYAL ONTARIO MUSEUM

|   |             |             |
|---|-------------|-------------|
| 12. To cover University's share of maintenance..... | \$73,367.00 | \$77,848.00 |
|---|-------------|-------------|

IV. ATHLETICS, PHYSICAL TRAINING, MILITARY STUDIES, ETC.

|  |           |           |
|--|-----------|-----------|
| 13. Athletics and Physical Training—Men:   |           |           |
| (a) Salaries:  |           |           |
| Gymnasium Instructor & Supervisor Compulsory Physical<br>Training (10 months—Martin).....  | 2,700.00  | 2,700.00  |
| Gymnasium Instructor & Supervisor Interfaculty Activities<br>(10 months—McCutcheon).....   | 2,600.00  | 2,600.00  |
| Gymnasium Instructor (6 months—Zwygard).....   | 1,000.00  | 1,000.00  |
| Swimming Instructor (10 months—Winterburn).....  | 2,600.00  | 2,600.00  |
| Part-time Instructors.....   | 1,075.00  | 1,200.00  |
| Chief Locker and Attendance Clerk (Rimmer).....  | 2,000.00  | 2,100.00  |
| Locker Attendant (8 months).....   | 800.00    | 800.00    |
| do. (7 months).....  | 455.00    | 500.00    |
| do. (part time).....   | 495.00    | 500.00    |
| do. (part time—night).....   | 390.00    | 400.00    |
| Clerical assistant.....  | 800.00    | 800.00    |
| Balance of appropriation of 1936-37.....   | 1,935.00  | .....     |
| (b) Maintenance:   |           |           |
| Attendance records, card system.....   | 110.00    | 110.00    |
| Gymnastic appliances and repairs to equipment.....   | 650.00    | 850.00    |
|  | 17,610.00 | 16,160.00 |
| 14. Athletics and Physical Training—Women:   |           |           |
| (a) Salaries:  |           |           |
| Physical Director (Miss Coventry).....   | 2,000.00  | 2,000.00  |
| Assistant Physical Director (8 months—Miss Forster).....   | 1,300.00  | 1,300.00  |
| Instructor in Swimming (7 months—Miss Cochrane).....   | 1,200.00  | 1,200.00  |
| Assistant Instructor in Swimming (7 months—Cochrane).....  | 300.00    | 300.00    |
| Gymnasium and Clerical Assistant (8 months—Mrs. Graham)<br>Secretary-Treasurer, Women's Athletic Directorate (Miss<br>Parkes)..... | 300.00    | 300.00    |
|  | 350.00    | 350.00    |
| (b) Maintenance:   |           |           |
| Sundry expenses, pianist's services, etc. ....   | 550.00    | 550.00    |
| Janitor service at night classes.....  | 100.00    | 100.00    |
| (c) Course for Diploma in Physical Education:  |           |           |
| Honoraria to Instructors.....  | 500.00    | 500.00    |
|  | 6,600.00  | 6,600.00  |



|  |             |           |
|--|-------------|-----------|
| 13. Health service—Men:  |             |           |
| (a) Salaries:  |             |           |
| Director (Porter).....   | 5,250.00    | 5,250.00  |
| Office assistant (Thomas).....   | 1,000.00    | 1,000.00  |
| (b) Maintenance:   |             |           |
| Examining physicians, etc.....   | 1,200.00    | 1,200.00  |
| Medical and office supplies and printing (including X-Ray examinations).....                     | 200.00      | 200.00    |
| Surgical assistance and equipment.....   | 600.00      | 600.00    |
|  | 8,250.00    | 8,250.00  |
| 16. Health service—Women:  |             |           |
| (a) Salaries:  |             |           |
| Medical Adviser (Dr. Edith Gordon).....  | 3,400.00    | 3,400.00  |
| Office assistant (Miss Jackes).....  | 1,100.00    | 1,150.00  |
| (b) Maintenance:   |             |           |
| Sundry expenses for medical office and examining room, (including consultants, X-Ray, etc.)..... | 250.00      | 250.00    |
|  | 4,750.00    | 4,800.00  |
| 17. Military Studies:  |             |           |
| (a) Salaries:  |             |           |
| Director (Cartwright—retiring).....  | \$ 2,500.00 | \$ .....  |
| Director .....   | .....       | 2,000.00  |
| Assistant (10 months—Baughurst).....   | 980.00      | 980.00    |
| (b) Maintenance:   |             |           |
| Office and general expenses.....   | 100.00      | 100.00    |
|  | 3,580.00    | 3,080.00  |
| 18. Hart House (share of maintenance):   |             |           |
| Heat and light (supplied from Central Power Plant).....  | .....       | .....     |
| Landlord's repairs and renewals.....   | 5,500.00    | 6,000.00  |
| Cleaning, etc., of Gymnasium wing.....   | 4,000.00    | 4,200.00  |
| Sundries: .....  | .....       | .....     |
|  | 9,500.00    | 10,200.00 |
| 19. Women's Building (44 Hoskin Avenue):   |             |           |
| Fuel.....  | 300.00      | 300.00    |
| Gas, City current and occasional fuel.....   | 75.00       | 75.00     |
| Water.....   | 15.00       | 15.00     |
| Caretaker's supplies.....  | 30.00       | 30.00     |
| Cleaning and Furnaceman.....   | 425.00      | 400.00    |
| Repairs and renewals.....  | 300.00      | 300.00    |
| Sundries: .....  | .....       | .....     |
|  | 1,145.00    | 1,120.00  |
| 20. Military Studies Building:   |             |           |
| Fuel.....  | 500.00      | 500.00    |
| Gas, City current and occasional fuel.....   | 25.00       | 25.00     |
| Water.....   | 25.00       | 25.00     |
| Caretaker's supplies.....  | 50.00       | 50.00     |
| Cleaner (with living quarters valued at \$250).....  | 350.00      | 350.00    |
| Repairs and renewals.....  | 400.00      | 400.00    |
|  | 1,350.00    | 1,350.00  |

## V. EXAMINATIONS

|  |             |             |
|--|-------------|-------------|
| 21. Examinations:  |             |             |
| Remuneration to Examiners.....   | \$ 6,750.00 | \$ 6,750.00 |
| Presiding and attendance.....  | 5,000.00    | 5,000.00    |
| Examination supplies and sundries, including incidental expenses of Examiners..... | 3,000.00    | 3,000.00    |
| Printing examination papers and class lists.....                                   | 5,750.00    | 5,550.00    |
|  | 20,500.00   | 20,300.00   |

## VI. FACULTY OF ARTS— UNIVERSITY AND UNIVERSITY COLLEGE

|  |             |             |
|--|-------------|-------------|
| 22. Salaries:  |             |             |
| (i) Departments in the University of Toronto:          |             |             |
| (a) Dean's Office:                                     |             |             |
| Dean of Faculty (paid also as Professor—Beatty).....   | \$ 1,000.00 | \$ 1,000.00 |
| (b) Mathematics:                                       |             |             |
| Professor (Beatty—paid also as Dean of Faculty).....   | 5,500.00    | 5,500.00    |
| Professor (Pounder).....                               | 4,500.00    | 4,500.00    |
| Associate Professor (Webber).....                      | 4,000.00    | 4,000.00    |
| Associate Professor (Sheppard).....                    | 3,800.00    | 3,800.00    |
| Assistant Professor (D. A. F. Robinson).....           | 3,350.00    | 3,400.00    |
| Assistant Professor (Burk).....                        | 2,600.00    | 2,700.00    |
| Assistant Professor (G. Robinson).....                 | 2,600.00    | 2,700.00    |
| Assistant Professor (Brauer).....                      | 2,600.00    | 2,700.00    |
| Assistant Professor (Coxeter).....                     | 2,600.00    | 2,700.00    |
| Lecturer (Miss Krieger).....                           | 2,050.00    | 2,100.00    |
| Lecturer (Miss Waddell).....                           | 1,950.00    | 2,000.00    |
| Lecturer (DeLury).....                                 | .....       | 1,800.00    |
| Fellows (7).....                                       | 5,600.00    | 4,900.00    |
|  | 41,150.00   | 42,800.00   |
| (c) Applied Mathematics:                               |             |             |
| Professor (Synge).....                                 | 6,000.00    | 6,000.00    |
| Associate Professor (Stevenson).....                   | 3,600.00    | 3,700.00    |
| Lecturer (Griffith).....                               | 1,950.00    | 2,050.00    |
| Fellows (2) .....                                      | 1,400.00    | 1,400.00    |
|  | 12,950.00   | 13,150.00   |
| (d) Physics:   |             |             |
| Professor and Director (Burton).....                   | 5,500.00    | 5,500.00    |
| Professor (Satterly).....                              | 5,000.00    | 5,000.00    |
| Professor (Gilchrist).....                             | 4,350.00    | 4,350.00    |
| Associate Professor (McTaggart).....                   | 4,200.00    | 4,300.00    |
| Associate, formerly Assistant Professor (Ainslie)..... | 3,100.00    | 3,200.00    |
| do. Assistant Professor (Ireton).....                  | 3,100.00    | 3,200.00    |
| Assistant Professor (Smith).....                       | 3,000.00    | 3,100.00    |
| Assistant Professor (Barnes).....                      | 2,600.00    | 2,700.00    |
| Assistant Professor, formerly Lecturer (Wilhelm).....  | 2,800.00    | 2,900.00    |
| Assistant Professor, formerly Lecturer (Crawford)..... | 2,400.00    | 2,500.00    |
| Assistant Professor, formerly Lecturer (Pitt) .....    | 2,250.00    | 2,350.00    |
| Lecturer (Miss Allin).....                             | 2,000.00    | 2,100.00    |
| Demonstrators and Class Assistants.....                | 11,600.00   | 12,000.00   |
| Secretary and Class Assistant (Miss Reed).....         | 2,000.00    | 2,000.00    |
| Clerical Assistant and Librarian (Miss Savage).....    | 1,500.00    | 1,500.00    |
| Mechanician (Clark) .....                              | 2,100.00    | 2,100.00    |
| Assistant Mechanicians (3 at \$1,900).....             | 5,700.00    | 5,700.00    |
| Assistant Mechanician (Shepherd—9½ mos. in 1936-37)... | 1,183.00    | 1,500.00    |
| Assistant Mechanician (Owen—10 mos. in 1936-37).....   | 800.00      | 960.00      |
| Glass-blower (Chappell).....                           | 2,600.00    | 2,700.00    |
| Laboratory and Lecture Assistant (Blackman).....       | 1,600.00    | 1,600.00    |
| Balance of appropriation of 1936-37.....               | 17.00       | .....       |
|  | 69,400.00   | 71,260.00   |



## (e) Astronomy:

|   |           |           |
|---|-----------|-----------|
| Professor and Director (Young).....               | 4,500.00  | 4,500.00  |
| Assistant Professor (Hogg).....                   | 2,700.00  | 2,850.00  |
| Lecturer (Millman).....                           | 1,900.00  | 2,050.00  |
| Lecturer (Heard).....                             | 1,650.00  | 1,800.00  |
| Computer (Miss Northcott).....                    | 1,100.00  | 1,150.00  |
| Computer (formerly part time—Miss Patterson)..... | 800.00    | 1,100.00  |
| Research Assistant (Mrs. Hogg).....               | 300.00    | 300.00    |
| Observer and Demonstrator.....                    | .....     | 1,000.00  |
| Summer Assistants.....                            | 400.00    | .....     |
| Secretary-Librarian (Miss Fuller).....            | 1,100.00  | 1,150.00  |
| Night Assistant and Machinist (Longworth).....    | 1,200.00  | 1,300.00  |
|   | 15,650.00 | 17,200.00 |

## (f) Geology:

|  |           |           |
|--|-----------|-----------|
| Professor (Moore).....   | 5,500.00  | 5,500.00  |
| Professor (Langford).....  | .....     | 4,800.00  |
| Professor (MacLean).....   | 4,200.00  | 4,200.00  |
| Assistant Professor (Russell).....                                 | .....     | 2,500.00  |
| Assistant Professor, formerly Lecturer (part time—Miss Fritz)..... | 750.00    | 850.00    |
| Lecturer (Satterly).....   | 1,800.00  | 1,800.00  |
| Instructor (Okulitch).....   | 1,500.00  | 1,500.00  |
| Class Assistants.....  | 1,750.00  | 1,750.00  |
| Laboratory Attendant (part time).....                              | 675.00    | 675.00    |
| Balance of appropriation of 1936-37.....                           | 4,500.00  | .....     |
|  | 20,675.00 | 23,575.00 |

## (g) Mineralogy:

|  |             |           |
|--|-------------|-----------|
| Professor (on leave of absence in 1936-37—Walker—retiring) | \$ 6,000.00 | \$ .....  |
| Professor (Parsons).....                                   | 4,500.00    | 4,700.00  |
| Professor (Thomson).....                                   | 4,000.00    | 4,100.00  |
| Associate Professor (Peacock).....                         | .....       | 4,000.00  |
| Lecturer, from Assistant (Meen).....                       | 1,000.00    | 1,600.00  |
| Demonstrators (2).....                                     | 400.00      | 800.00    |
| Laboratory Attendant (8 months).....                       | 800.00      | 800.00    |
|  | 16,700.00   | 16,000.00 |

## (h) Chemistry:

|   |           |           |
|---|-----------|-----------|
| Professor (Lash Miller—retiring).....   | 6,500.00  | .....     |
| Professor (Kenrick).....  | 5,500.00  | 5,500.00  |
| Research Professor, Organic Chemistry (\$5,000 paid from special fund—Fischer).....       | .....     | .....     |
| Professor, formerly Associate Professor (Burt-Gerrans)....                                | 4,400.00  | 4,500.00  |
| Professor, formerly Associate Professor (Rogers).....                                     | 4,400.00  | 4,500.00  |
| Associate Professor (Ferguson).....   | 4,400.00  | 4,400.00  |
| Associate Professor (Funnell).....  | 4,200.00  | 4,200.00  |
| Associate Professor (Martin).....   | 4,200.00  | 4,200.00  |
| Associate Professor (Gordon).....   | 4,000.00  | 4,200.00  |
| Associate Professor (Lorriman).....   | 3,600.00  | 3,600.00  |
| Assistant Professor (Beamish).....  | 2,700.00  | 2,900.00  |
| To provide for additional assistance as may be found necessary.....                       | .....     | 5,500.00  |
| Lecturer, Micro-analysis (Miss Stantial).....   | 2,500.00  | 2,600.00  |
| Lecturer (Wetmore).....   | 2,000.00  | 2,100.00  |
| Instructors and Assistants.....   | 15,250.00 | 15,550.00 |
| Demonstrators, Electro-Chemistry.....   | 3,000.00  | 3,000.00  |
| Laboratory Assistant (with rooms, heat and light as caretaker of building—Fortescue)..... | 1,150.00  | 1,200.00  |
| Laboratory Assistant  | 1,400.00  | 1,450.00  |
| do. do. as Lecture Assistant } (Banton).....  | 200.00    | 200.00    |
| Laboratory Attendants.....  | 1,700.00  | 1,800.00  |
|   | 71,100.00 | 71,400.00 |

## (i) Biology:

|   |           |           |
|---|-----------|-----------|
| Professor (Walker).....                                   | 5,500.00  | 5,500.00  |
| Professor (half salary, remainder in Anatomy—Piersol).... | 2,550.00  | 2,550.00  |
| Professor (Irving).....                                   | 4,500.00  | 4,500.00  |
| Professor, Marine Biology (without salary—Huntsman)...    | .....     | .....     |
| Associate Professor (Coventry).....                       | 3,950.00  | 3,950.00  |
| Associate Professor (Dymond).....                         | 3,950.00  | 4,100.00  |
| Associate Professor (Baillie).....                        | 3,950.00  | 3,950.00  |
| Associate Professor (MacArthur).....                      | 3,950.00  | 3,950.00  |
| Associate Professor (Craigie).....                        | 3,600.00  | 3,600.00  |
| Assistant Professor (Harkness).....                       | 3,450.00  | 3,550.00  |
| Assistant Professor (Miss Ford).....                      | 3,000.00  | 3,000.00  |
| Lecturer (Ide).....                                       | 1,800.00  | 1,900.00  |
| Demonstrators.....  | 3,500.00  | 3,600.00  |
| Assistants.....   | 4,000.00  | 4,000.00  |
| Technical Assistants.....                                 | 3,160.00  | 3,000.00  |
| Secretary, formerly Museum Assistant (Cross).....         | 1,650.00  | 1,750.00  |
| Curator of Vivarium (W. Le Ray).....                      | 1,650.00  | 1,650.00  |
| Assistant in Vivarium (D. Le Ray).....                    | 250.00    | 520.00    |
| Chief Laboratory Assistant (Wilson).....                  | 900.00    | 1,000.00  |
| Laboratory Attendant and Stores Assistant (Smith).....    | 550.00    | 600.00    |
| Secretarial Assistant (Miss McCaul).....                  | 1,100.00  | 1,150.00  |
| Stenographer and Librarian.....                           | 1,000.00  | 1,000.00  |
| Secretarial Assistant, West Wing (9 months).....          | 675.00    | 675.00    |
| Balance of appropriation of 1936-37.....                  | 100.00    | .....     |
|   | 58,735.00 | 59,495.00 |

## (j) Botany:

|   |           |           |
|---|-----------|-----------|
| Professor (Thomson).....                                      | 5,500.00  | 5,500.00  |
| Professor (Jackson).....                                      | 5,200.00  | 5,200.00  |
| Associate Professor (two-thirds time—Bailey).....             | 3,000.00  | 3,300.00  |
| Associate Professor (Duff).....                               | 4,000.00  | 4,100.00  |
| Associate Professor (Sifton).....                             | 4,000.00  | 4,100.00  |
| Assistant Professor (Miss Wright).....                        | 3,000.00  | 3,000.00  |
| Assistant Professor (Taylor).....                             | 2,700.00  | 2,800.00  |
| Lecturer (Beck—4 mos. in 1936-37).....                        | 667.00    | .....     |
| Senior Demonstrator (Lehmann).....                            | 1,500.00  | 1,600.00  |
| Demonstrators, Fellows and Class Assistants.....              | 8,500.00  | 8,000.00  |
| Technical Assistants (3).....                                 | 5,000.00  | 5,000.00  |
| Horticulturist (with living quarters valued at \$360—Simpson) | 2,200.00  | 2,200.00  |
| Gardener (Van Cleemput).....                                  | 1,450.00  | 1,450.00  |
| Assistant Gardener (Van Beek).....                            | 1,400.00  | 1,400.00  |
| Assistants (2—Misses Alward and Lent).....                    | 2,600.00  | 2,550.00  |
| Librarian (Miss Hull).....                                    | 1,200.00  | 1,200.00  |
| Herbarium Assistant (P. Krotkov).....                         | 1,800.00  | 1,800.00  |
| Laboratory Attendant (Lynn).....                              | 1,100.00  | 1,150.00  |
| Laboratory Attendant (Smith).....                             | 1,000.00  | 1,000.00  |
| Laboratory Attendant.....                                     | 900.00    | .....     |
| Balance of appropriation of 1936-37.....                      | 533.00    | .....     |
|   | 57,250.00 | 55,350.00 |

## (k) History:

|   |             |             |
|---|-------------|-------------|
| Professor (Martin).....                                   | \$ 5,500.00 | \$ 5,500.00 |
| Professor (Flenley).....                                  | 4,700.00    | 4,700.00    |
| Professor (Underhill).....                                | 4,700.00    | 4,700.00    |
| Professor (Brown).....                                    | 4,500.00    | 4,500.00    |
| Associate, formerly Assistant Professor (Glazebrook)..... | 3,450.00    | 3,600.00    |
| Assistant Professor (Creighton).....                      | 2,700.00    | 2,700.00    |
| Assistant Professor (McInnis).....                        | 2,600.00    | 2,600.00    |
| Assistant Professor (McDougall).....                      | 2,600.00    | 2,600.00    |
| Lecturer (Saunders).....                                  | 2,200.00    | 2,350.00    |
| Lecturer (Preston).....                                   | 2,000.00    | 2,000.00    |
| Reader.....   | 250.00      | 250.00      |
| Balance of appropriation of 1936-37.....                  | 1,000.00    | .....       |
|   | 36,200.00   | 35,500.00   |



|   |             |             |
|---|-------------|-------------|
| (l) Anthropology (including Sociology):   |             |             |
| Professor (T. F. Mcllwraith)  | 4,500.00    | 4,500.00    |
| Assistant Professor — also Supervisor of Studies in Sociology (Hart)                                  | 2,700.00    | 2,900.00    |
| Assistant Professor, Anthropology   |             | 2,700.00    |
| Instructor, Sociology   |             | 1,000.00    |
| Assistant   | 400.00      |             |
|   | 7,600.00    | 11,100.00   |
| (m) Archaeology:  |             |             |
| Professor (Currelly) (paid also in Royal Ontario Museum)  | 4,500.00    | 4,500.00    |
| Associate Professor (White)   | 2,500.00    | 2,500.00    |
| Assistant Professor (half time—Thompson)  | 1,700.00    | 1,700.00    |
|   | 8,700.00    | 8,700.00    |
| (n) Fine Art:   |             |             |
| Professor (\$5,000.00—Alford) (paid from special fund)  |             |             |
| Lecturer (\$2,400.00—Brieger)   |             |             |
| Instructor, Drawing (part time)   | 450.00      | 600.00      |
|   | 450.00      | 600.00      |
| (o) Music:  |             |             |
| To provide instruction in musical subjects in Honour Course   |             | 1,000.00    |
| (p) Geography:  |             |             |
| Professor (Taylor—paid also in Ontario College of Education)  | 4,000.00    | 4,000.00    |
| Demonstrators (3—full time)   |             | 3,600.00    |
| Part-time assistance  | 750.00      | 400.00      |
|   | 4,750.00    | 8,000.00    |
| (q) Political Economy:  |             |             |
| Professor (Urwick—retiring)   | 5,500.00    |             |
| Professor (Jackman)   | 4,900.00    | 4,900.00    |
| Professor (Innis)   | 4,200.00    | 4,500.00    |
| Associate Professor — also Supervisor of Studies in Political Economy (Bladen)                        | 4,000.00    | 4,100.00    |
| Associate Professor (Kemp)  | 3,900.00    | 4,100.00    |
| Associate Professor (Brady)   | 3,600.00    | 3,800.00    |
| Associate Professor   |             | 3,600.00    |
| Assistant Professor (Morgan)  | 3,600.00    | 3,700.00    |
| Assistant Professor (Drummond)  | 3,000.00    | 3,100.00    |
| Assistant Professor (Parkinson)   | 2,500.00    | 2,600.00    |
| Assistant Professor (Miss Biss)   | 2,500.00    | 2,600.00    |
| Lecturer (MacGregor)  | 2,500.00    | 2,600.00    |
| Lecturer (Plumptre)   | 2,500.00    | 2,600.00    |
| Lecturer (Coe)  | 2,250.00    | 2,400.00    |
| Lecturer (Macpherson)   | 1,900.00    | 2,000.00    |
| Lecturer  | 1,800.00    |             |
| Instructor (Perold)   | 1,500.00    | 1,500.00    |
| Assistance  | 500.00      | 1,000.00    |
| Special Lecturer, Banking and Finance (\$2,500 paid from special fund in 1936-37—Glazebrook—retiring) |             |             |
| Accounting:   |             |             |
| Professor (part time—Ferguson)  | 2,550.00    | 2,550.00    |
| Assistant Professor (Crocombe)  | 3,450.00    | 3,450.00    |
| Assistant Professor (Ashley) as Supervisor of Commerce  | 3,150.00    | 3,250.00    |
| do.   | 600.00      | 600.00      |
|   | 60,400.00   | 58,950.00   |
| (r) Law:  |             |             |
| Professor (Kennedy)   | 5,700.00    | 5,700.00    |
| Professor (MacKenzie)   | 4,200.00    | 4,400.00    |
| Professor (Auld)  | 4,200.00    | 4,200.00    |
| Assistant Professor (Finkelman)   | 2,300.00    | 2,500.00    |
| Lecturer (Hancock)  | 1,500.00    | 1,600.00    |
|   | 17,900.00   | 18,400.00   |
| (s) Philosophy:   |             |             |
| Professor (Brett) at \$6,000, also in Ethics (paid also as Dean of Graduate Studies)                  | \$ 5,000.00 | \$ 5,000.00 |
| Professor (Anderson)  | 4,600.00    | 4,600.00    |
| Associate Professor (MacCallum)   | 4,200.00    | 4,200.00    |
| Associate Professor (Macdonald)   | 3,300.00    | 3,300.00    |
| Assistant Professor (McCurdy)   | 2,800.00    | 2,900.00    |
| Assistant   | 300.00      | 1,500.00    |
|   | 20,200.00   | 21,500.00   |
| (t) Psychology:   |             |             |
| Professor and Director of Laboratory (Bott)   | 5,000.00    | 5,000.00    |
| Professor (part time—Blatz)   | 2,500.00    | 2,500.00    |
| Associate Professor (Chant)   | 3,900.00    | 3,900.00    |
| Associate Professor (Line)  | 3,600.00    | 3,600.00    |
| Assistant Professor (Ketchum)   | 2,700.00    | 2,700.00    |
| Assistant Professor (Cosgrave)  | 2,500.00    | 2,600.00    |
| Assistant Professor (part time) formerly Lecturer (Bernhardt)   | 2,350.00    | 2,350.00    |
| Assistant Professor (part time) formerly Lecturer (Myers)   | 2,050.00    | 2,050.00    |
| Instructor (Glen)   | 600.00      | 600.00      |
| Class Assistants, Readers, etc  | 4,000.00    | 4,000.00    |
| Technician (Cooper)   | 2,300.00    | 2,300.00    |
|   | 31,500.00   | 31,600.00   |
| (u) Italian and Spanish:  |             |             |
| Professor (Buchanan)  | 6,000.00    | 6,000.00    |
| Professor (Shaw)  | 6,000.00    | 6,000.00    |
| Professor (Goggio)  | 4,200.00    | 4,400.00    |
| Associate Professor (Patterson)   | 3,600.00    | 3,600.00    |
| Associate Professor (Cano)  | 3,600.00    | 3,600.00    |
| Instructor  | 1,500.00    | 1,500.00    |
| Instructor  | 1,500.00    | 1,500.00    |
|   | 26,400.00   | 26,600.00   |
| (2) Departments in University College:  |             |             |
| (v) Classics:   |             |             |
| Professor and Director (Norwood)  | 6,250.00    | 6,250.00    |
| (a) Greek:  |             |             |
| Professor (Owen)  | 4,700.00    | 4,700.00    |
| Associate Professor (Hamilton)  | 4,200.00    | 4,200.00    |
| Associate Professor (Tait)  | 3,600.00    | 3,600.00    |
| (b) Latin:  |             |             |
| Professor (on leave of absence in 1936-37—Smith)  | 5,000.00    | 5,000.00    |
| Professor (Dale)  | 4,500.00    | 4,500.00    |
| Assistant Professor (MacKay)  | 3,000.00    | 3,100.00    |
| (c) Greek and Roman History:  |             |             |
| Professor (with free house, heat and light valued at \$300, as Dean of University College—Cochrane)   | 4,500.00    | 4,500.00    |
| Assistant Professor (Miss Needler)  | 2,700.00    | 2,700.00    |
| Instructor  | 1,500.00    | 1,500.00    |
|   | 39,950.00   | 40,050.00   |



## (w) English:

|  |                  |                  |
|--|------------------|------------------|
| Professor (paid also as Principal—Wallace).....            | 6,000.00         | 6,000.00         |
| Professor (Knox).....                                      | 4,700.00         | 4,700.00         |
| Professor (Davis—on leave of absence on two-thirds salary) | 4,700.00         | 3,134.00         |
| Professor (Macdonald).....                                 | 4,500.00         | 4,500.00         |
| Associate Professor (Clawson).....                         | 3,800.00         | 3,900.00         |
| Associate Professor (Woodhouse).....                       | 3,700.00         | 3,700.00         |
| Assistant Professor (Endicott).....                        | 2,700.00         | 2,800.00         |
| Assistant Professor, formerly Lecturer (MacGillivray)..... | 2,550.00         | 2,700.00         |
| Lecturer (Birney).....                                     | 2,000.00         | 2,000.00         |
| Reader.....  | .....            | 750.00           |
| Balance of appropriation of 1936-37.....                   | 1,000.00         | .....            |
|  | <b>35,650.00</b> | <b>34,184.00</b> |

## (x) French:

|   |                  |                  |
|---|------------------|------------------|
| Professor (Jeanneret).....  | \$ 5,500.00      | \$ 5,500.00      |
| Professor (Will).....   | 5,000.00         | 5,000.00         |
| Professor (De Champ).....   | 4,500.00         | 4,500.00         |
| Associate Professor (McAndrew—paid also as College Registrar).....  | 3,700.00         | 3,700.00         |
| Associate Professor (Humphreys).....                                | 3,500.00         | 3,600.00         |
| Assistant Professor (Andison).....                                  | 3,300.00         | 3,300.00         |
| Assistant Professor (Finch).....                                    | 3,000.00         | 3,100.00         |
| Lecturer (Miss Cole).....   | 2,350.00         | 2,350.00         |
| Lecturer (Laflamme).....  | 2,150.00         | .....            |
| Lecturer (Houpert).....   | 2,000.00         | 2,000.00         |
| Lecturer (Miss Balthazard).....                                     | 1,800.00         | 1,800.00         |
| Lecturer (Miss MacDonald).....                                      | 1,800.00         | 1,800.00         |
| Lecturer (Assié).....   | 1,800.00         | 1,900.00         |
| To provide for additional assistance as may be found necessary..... | .....            | 4,000.00         |
| Balance of appropriation of 1936-37.....                            | 4,100.00         | .....            |
|   | <b>44,500.00</b> | <b>42,550.00</b> |

## (y) German:

|   |                  |                  |
|---|------------------|------------------|
| Professor (Fairley).....  | 6,000.00         | 6,000.00         |
| Associate Professor (Hedman).....   | 4,000.00         | 4,000.00         |
| Assistant Professor (Holt).....   | 3,450.00         | 3,450.00         |
| Assistant Professor, formerly Lecturer (Boeschenstein—paid also in Chemical Engineering 1936-37)..... | 1,950.00         | 2,700.00         |
| Lecturer (Lange).....   | 1,950.00         | 2,000.00         |
|   | <b>17,350.00</b> | <b>18,150.00</b> |

## (z) Semitics:

|  |                  |                  |
|--|------------------|------------------|
| Professor (on leave of absence in 1936-37—Taylor)..... | 5,500.00         | 5,500.00         |
| Professor (Meek).....                                  | 5,200.00         | 5,350.00         |
| Assistant Professor (Winnett).....                     | 2,700.00         | 2,800.00         |
| Lecturer (McCullough).....                             | 2,200.00         | 2,400.00         |
|  | <b>15,600.00</b> | <b>16,050.00</b> |

## (aa) Ethics:

|   |          |          |
|---|----------|----------|
| Professor (Brett—paid also in Philosophy and Graduate Studies)..... | 1,000.00 | 1,000.00 |
|---|----------|----------|

## (bb) University College, General:

|   |                   |                   |
|---|-------------------|-------------------|
| Principal (paid also in English—Wallace).....             | 1,500.00          | 1,500.00          |
| Dean of Women (with living valued at \$400—Miss Ferguson) | 2,500.00          | 2,500.00          |
| Registrar (paid also in French—McAndrew).....             | 800.00            | 800.00            |
| Registrar's Assistant (Miss Gregory).....                 | 1,000.00          | 1,000.00          |
| Stenographer in University College (Miss Tocque).....     | 1,400.00          | 1,400.00          |
| Secretary in Registrar's office (Miss Blackburn).....     | 1,300.00          | 1,300.00          |
|   | <b>8,500.00</b>   | <b>8,500.00</b>   |
|   | <b>741,260.00</b> | <b>753,664.00</b> |

## 23. Mathematics:

|                             |               |               |
|-----------------------------|---------------|---------------|
| Supplies and apparatus..... | 200.00        | 200.00        |
| Clerical assistance.....    | 450.00        | 400.00        |
|                             | <b>650.00</b> | <b>600.00</b> |

## 24. Applied Mathematics:

|                             |               |               |
|-----------------------------|---------------|---------------|
| Supplies and apparatus..... | 350.00        | 400.00        |
| Clerical assistance.....    | 450.00        | 500.00        |
|                             | <b>800.00</b> | <b>900.00</b> |

## 25. Physics:

|   |                 |                  |
|---|-----------------|------------------|
| Laboratory and workshop supplies.....                                   | 5,000.00        | 5,000.00         |
| Apparatus.....  | 2,000.00        | 3,500.00         |
| Experimental tables, cases, books, charts, fittings, etc.....           | 750.00          | 750.00           |
| Laboratory and workshop assistance, including technical assistance..... | 2,000.00        | 1,500.00         |
|   | <b>9,750.00</b> | <b>10,750.00</b> |

## 26 Astronomy:

|   |                 |                 |
|---|-----------------|-----------------|
| At University:  |                 |                 |
| Supplies.....   | \$ 300.00       | \$ 300.00       |
| At Observatory:   |                 |                 |
| Supplies and apparatus.....                             | 2,000.00        | 2,000.00        |
| Library, including binding, mending and publications... | 500.00          | 500.00          |
| Travelling allowances.....                              | 300.00          | 300.00          |
|   | <b>3,100.00</b> | <b>3,100.00</b> |

## 27 Geology:

|  |                 |                 |
|--|-----------------|-----------------|
| Maintenance and equipment, including mechanical assistance in preparing specimens..... | 600.00          | 700.00          |
| Occasional services of artist.....   | 100.00          | .....           |
| Summer field work, travelling expenses, etc.....                                       | 600.00          | 600.00          |
|  | <b>1,300.00</b> | <b>1,300.00</b> |

## 28 Mineralogy:

|                                |                 |                 |
|--------------------------------|-----------------|-----------------|
| Maintenance and equipment..... | 1,000.00        | 1,000.00        |
| Special X-Ray equipment.....   | .....           | 1,300.00        |
| Student microscopes.....       | .....           | 450.00          |
|                                | <b>1,000.00</b> | <b>2,750.00</b> |

## 29. Chemistry:

|   |                 |                 |
|---|-----------------|-----------------|
| Chemistry:                                |                 |                 |
| Chemicals, glassware, apparatus, etc..... | 4,500.00        | 4,500.00        |
| Repairs and renewals.....                 | 500.00          | 500.00          |
| Clerical assistance.....                  | 200.00          | 200.00          |
| Physical Chemistry:                       |                 |                 |
| Chemicals, etc.....                       | 700.00          | 700.00          |
| Electro-Chemistry:                        |                 |                 |
| Supplies.....                             | 1,300.00        | 1,300.00        |
| Apparatus.....                            | 1,100.00        | 1,100.00        |
| Laboratory cleaning.....                  | 50.00           | 50.00           |
|   | <b>8,350.00</b> | <b>8,350.00</b> |



|   |           |           |
|---|-----------|-----------|
| 30. Biology:  |           |           |
| Laboratory and lecture room supplies.....   |           |           |
| Museum specimens, supplies and catalogue.....   | 3,790.00  | 4,000.00  |
| New microscopes and accessories.....  |           |           |
| Marine, collecting.....   | 50.00     | 50.00     |
| Furnishings, fittings and new equipment.....  | 1,000.00  | 1,000.00  |
| Messenger service.....  | 250.00    | 250.00    |
| Incidentals.....  | 450.00    | 450.00    |
|   | 5,540.00  | 5,750.00  |
| 31. Botany:   |           |           |
| Laboratory and office supplies, labour, etc.....  | 2,500.00  | 3,000.00  |
| Herbaria, Bear Island Laboratory (cases, labour, supplies, etc.).....   | 600.00    | 850.00    |
| Botanic Garden and Greenhouse supplies and labour.....  | 1,200.00  | 1,600.00  |
| Apparatus and equipment.....  | 2,000.00  | 1,000.00  |
|   | 6,300.00  | 6,450.00  |
| 32. History:  |           |           |
| Supplies.....   | 200.00    | 200.00    |
| Secretarial Assistant (Miss Hahn—9 mos.).....   | 800.00    | 900.00    |
| Research expenses.....  | 100.00    | 100.00    |
|   | 1,100.00  | 1,200.00  |
| 33. Anthropology:   |           |           |
| Supplies.....   | 25.00     | 25.00     |
| Purchase of Indian manuscript.....  |           | 50.00     |
|   | 25.00     | 75.00     |
| 34. Archaeology:  |           |           |
| Supplies.....   | 400.00    | 400.00    |
| 35. Fine Art:   |           |           |
| Equipment.....  | 850.00    | 150.00    |
| Slides, journals and stationery, use of lantern and operator...   | 400.00    | 550.00    |
| Assistance in Library.....  | 350.00    | 450.00    |
|   | 1,600.00  | 1,150.00  |
| 36. Geography:  |           |           |
| Maintenance.....  | 450.00    | 650.00    |
| Apparatus and furniture.....  |           | 350.00    |
|   | 450.00    | 1,000.00  |
| 37. Political Economy:  |           |           |
| Office and class room supplies.....   | \$ 750.00 | \$ 600.00 |
| Clerical assistance.....  | 1,750.00  | 1,750.00  |
|   | 2,500.00  | 2,350.00  |
| 38. Law:  |           |           |
| Office and class room supplies, etc.....  |           | 200.00    |
| 39. Philosophy:   |           |           |
| Supplies, clerical assistance, etc.....   | 150.00    | 150.00    |
| 40. Psychology:   |           |           |
| Supplies.....   | 1,400.00  | 1,400.00  |
| Apparatus and equipment.....  | 600.00    | 600.00    |
| Clerical assistant (Mrs. Mussen).....   | 1,000.00  | 1,050.00  |
| Laboratory attendance.....  | 850.00    | 950.00    |
| Laboratory cleaning.....  | 75.00     | 75.00     |
|   | 3,925.00  | 4,075.00  |
| 41. Italian and Spanish:  |           |           |
| Supplies and clerical assistance.....   | 225.00    | 225.00    |
| 42. University College Departments:   |           |           |
| (a) Classics:   |           |           |
| Supplies.....   | 200.00    | 200.00    |
| (b) English:  |           |           |
| Supplies.....   | 50.00     | 50.00     |
| (c) French:   |           |           |
| Supplies.....   | 200.00    | 200.00    |
| (d) German:   |           |           |
| Supplies.....   | 75.00     | 75.00     |
| (e) Semitics:   |           |           |
| Supplies.....   | 75.00     | 75.00     |
| (f) Ethics:   |           |           |
| Supplies.....   |           |           |
|   | 600.00    | 600.00    |
| 43. University College General Expenses:  |           |           |
| Principal's and Registrar's office supplies, stationery, printing and incidentals.....  | 750.00    | 750.00    |
| Messenger service.....  | 450.00    | 450.00    |
| Sundry expenses of the Principal.....   | 400.00    | 400.00    |
|   | 1,600.00  | 1,600.00  |
| 44. University College Building:  |           |           |
| Heat and light (supplied from Central Power Plant).....   |           |           |
| Gas, City current and occasional fuel.....  | 100.00    | 100.00    |
| Water.....  | 175.00    | 200.00    |
| Caretaker's supplies.....   | 500.00    | 500.00    |
| Cleaning.....   | 4,600.00  | 4,600.00  |
| Repairs and renewals.....   | 5,000.00  | 5,000.00  |
| Sundries.....   |           |           |
| Caretaker (Bain).....   | 1,500.00  | 1,500.00  |
|   | 11,875.00 | 11,900.00 |
| 45. McLennan Laboratory (Physics):  |           |           |
| Heat and light (supplied from Central Power Plant).....   |           |           |
| Gas, City current and occasional fuel.....  | 200.00    | 200.00    |
| Water.....  | 500.00    | 500.00    |
| Caretaker's supplies.....   | 225.00    | 225.00    |
| Cleaning.....   | 1,700.00  | 1,700.00  |
| Repairs and renewals.....   | 2,100.00  | 2,300.00  |
| Sundries.....   |           |           |
| Caretaker (Hill).....   | 1,450.00  | 1,450.00  |
|   | 6,175.00  | 6,375.00  |
| 46. Chemical Building:  |           |           |
| Heat and light (supplied from Central Power Plant).....   |           |           |
| Gas, City current and occasional fuel.....  | \$ 300.00 | \$ 300.00 |
| Water.....  | 250.00    | 250.00    |
| Caretaker's supplies.....   | 200.00    | 200.00    |
| Cleaning.....   | 1,800.00  | 1,800.00  |
| Repairs and renewals.....   | 1,600.00  | 1,600.00  |
| Sundries.....   |           |           |
| Caretaker (paid as Laboratory Assistant, with rooms, heat and light valued at \$420, chargeable against building and included above—Fortescue)..... |           |           |
|   | 4,150.00  | 4,150.00  |



|   |            |            |
|---|------------|------------|
| 47. Biological Building:  |            |            |
| Heat and light (supplied from Central Power Plant).....   | .....      | .....      |
| Gas, City current and occasional fuel .....   | 100.00     | 100.00     |
| Water.....  | 200.00     | 300.00     |
| Caretaker's supplies.....   | 225.00     | 225.00     |
| Cleaning.....   | 2,000.00   | 2,000.00   |
| Repairs and renewals.....   | 1,800.00   | 2,000.00   |
| Sundries.....   | .....      | .....      |
| Caretaker (with rooms, heat and light valued at \$300—Wright).....                                    | 1,100.00   | 1,100.00   |
|   | 5,425.00   | 5,725.00   |
| 48. Botany Building:  |            |            |
| Heat and light (supplied from Central Power Plant).....   | .....      | .....      |
| Gas, City current and occasional fuel .....   | 150.00     | 150.00     |
| Water.....  | 400.00     | 400.00     |
| Caretaker's supplies.....   | 225.00     | 225.00     |
| Cleaning.....   | 2,300.00   | 2,300.00   |
| Repairs and renewals.....   | 1,800.00   | 1,800.00   |
| Sundries.....   | .....      | .....      |
| Caretaker (Buchanan).....   | 1,350.00   | 1,350.00   |
|   | 6,225.00   | 6,225.00   |
| 49. Baldwin House (History):  |            |            |
| Fuel.....   | 550.00     | 550.00     |
| Gas, City current and occasional fuel .....   | 20.00      | 20.00      |
| Water.....  | 60.00      | 60.00      |
| Caretaker's supplies.....   | 75.00      | 75.00      |
| Cleaning and furnaceman .....   | 250.00     | 250.00     |
| Repairs and renewals.....   | 600.00     | 600.00     |
| Caretaker (Town).....   | 1,350.00   | 1,350.00   |
|   | 2,905.00   | 2,905.00   |
| 50. No. 43 St. George Street:   |            |            |
| Fuel.....   | 275.00     | 275.00     |
| Gas, City current and occasional fuel .....   | 15.00      | 15.00      |
| Water.....  | 15.00      | 15.00      |
| Caretaker's supplies.....   | 50.00      | 50.00      |
| Cleaning, furnaceman, etc.....  | 400.00     | 450.00     |
| Repairs and renewals.....   | 300.00     | 300.00     |
| Sundries.....   | .....      | .....      |
|   | 1,055.00   | 1,105.00   |
| 51. No. 45 St. George Street (Law):   |            |            |
| Fuel.....   | 500.00     | 500.00     |
| Gas, City current and occasional fuel .....   | 40.00      | 40.00      |
| Water.....  | 20.00      | 20.00      |
| Caretaker's supplies.....   | 75.00      | 75.00      |
| Cleaning (with rooms, heat and light valued at \$300) .....   | 175.00     | 700.00     |
| Repairs and renewals.....   | 400.00     | 400.00     |
| Caretaker (with rooms, heat and light valued at \$300—Brown—retiring).....                            | 950.00     | .....      |
|   | 2,160.00   | 1,735.00   |
| 52. No. 47 St. George Street (Applied Mathematics):   |            |            |
| Fuel.....   | 325.00     | 350.00     |
| Gas, City current and occasional fuel .....   | 100.00     | 75.00      |
| Water.....  | 15.00      | 15.00      |
| Caretaker's supplies.....   | 30.00      | 30.00      |
| Cleaning, furnaceman, etc.....  | 400.00     | 400.00     |
| Repairs and renewals.....   | 300.00     | 300.00     |
| Sundries.....   | .....      | .....      |
|   | 1,170.00   | 1,170.00   |
| 53. Economics Building:   |            |            |
| Fuel.....   | \$2,200.00 | \$2,200.00 |
| Gas, City current and occasional fuel .....   | 1,350.00   | 1,350.00   |
| Water.....  | 125.00     | 125.00     |
| Caretaker's supplies.....   | 275.00     | 275.00     |
| Cleaning, and fireman.....  | 2,900.00   | 3,200.00   |
| Repairs and renewals.....   | 2,000.00   | 2,000.00   |
| Sundries: Mechanical Stoker .....   | .....      | 1,200.00   |
| Caretaker (with rooms valued at \$100—McCormack) .....  | 1,100.00   | 1,100.00   |
|   | 9,950.00   | 11,450.00  |
| 54. Psychology Buildings—(Nos. 69, 71 and 100 St. George Street):                                     |            |            |
| Fuel.....   | 950.00     | 950.00     |
| Gas, City current and occasional fuel .....   | 100.00     | 100.00     |
| Water.....  | 40.00      | 40.00      |
| Caretaker's supplies.....   | 100.00     | 100.00     |
| Cleaning, furnaceman, etc.....  | 1,200.00   | 1,200.00   |
| Repairs and renewals.....   | 1,000.00   | 1,000.00   |
| Sundries—Local telephones connecting these buildings, University College and Economics building)..... | 300.00     | .....      |
|   | 3,690.00   | 3,390.00   |
| 55. David Dunlap Observatory:   |            |            |
| Fuel.....   | 600.00     | 500.00     |
| Gas, City current and occasional fuel .....   | 800.00     | 900.00     |
| Water.....  | .....      | .....      |
| Caretaker's supplies.....   | 70.00      | 70.00      |
| Cleaning.....   | .....      | .....      |
| Repairs and renewals.....   | 500.00     | 500.00     |
| Sundries (including grounds).....   | 1,250.00   | 1,250.00   |
| Caretaker (with house valued at \$15 per month—Mackenzie) .....                                       | 780.00     | 780.00     |
|   | 4,000.00   | 4,000.00   |

## VII. FACULTY OF MEDICINE

|  | AMOUNT<br>VOTED FOR<br>1936-37. | TO BE<br>VOTED FOR<br>1937-38. |
|--|---------------------------------|--------------------------------|
| 56. Salaries:  |                                 |                                |
| (a) Administration:  |                                 |                                |
| Dean of Faculty (Gallie — paid also as Professor)                  | \$ 1,000.00                     | \$ 1,000.00                    |
| Assistant Dean and Secretary (Ryerson—paid also in Dentistry)..... | 5,000.00                        | 5,000.00                       |
| Assistant (Miss Jones).....  | 1,800.00                        | 1,850.00                       |
| Assistant (Miss Russell).....                                      | 1,750.00                        | 1,800.00                       |
| Clerk (Miss Perry).....  | 1,500.00                        | 1,550.00                       |
| Messenger Service.....   | 800.00                          | 850.00                         |
| Hospital Theatre, Toronto General Hospital:                        |                                 |                                |
| General Attendant (Hart).....                                      | 1,550.00                        | 1,550.00                       |
| Cloak-room Attendant.....  | 450.00                          | 500.00                         |
|  | 13,850.00                       | 14,100.00                      |



|   |             |             |
|---|-------------|-------------|
| (b) Anatomy:  |             |             |
| Professor (Grant)   | 7,000.00    | 7,000.00    |
| Professor (half salary, balance in Biology—Piersol)             | 2,550.00    | 2,550.00    |
| Professor (Watt)  | 4,800.00    | 4,800.00    |
| Associate, formerly Assistant Professor (Ham)                   | 3,700.00    | 3,850.00    |
| Associate Professor (Cates)                                     | 3,700.00    | 3,800.00    |
| Assistant Professor (George)                                    | 3,100.00    | 3,100.00    |
| Lecturer (Smith)  |             | 1,800.00    |
| Assistants in Histology   | 1,000.00    |             |
| Demonstrators and Assistants                                    | 5,310.00    | 5,060.00    |
| Senior Technical Assistant (Le Masurier)                        | 1,800.00    | 1,800.00    |
| Technical Assistant (Whittaker—paid also in Dentistry)          | 700.00      | 750.00      |
| Technical Assistant (Ross)                                      | 500.00      | 700.00      |
| Clerical Assistant (Miss Dowsley)                               | 1,250.00    | 1,300.00    |
| Laboratory Assistant (McCormick)                                | 1,650.00    | 1,700.00    |
| Laboratory Assistant (George)                                   | 1,450.00    | 1,500.00    |
| Museum Curator and Demonstrator in Neurology (part time—Guyatt) | 1,550.00    | 1,000.00    |
| Laboratory Boy (Storton)  | 600.00      | 650.00      |
|   | 40,660.00   | 41,360.00   |
| (c) Pathology and Bacteriology:                                 |             |             |
| Professor (Klotz—ob.)   | 7,000.00    |             |
| Professor (Boyd)  |             | 8,000.00    |
| Professor (Holman)  | 5,000.00    | 5,000.00    |
| Professor (Robinson)  | 2,200.00    | 2,200.00    |
| Assistant Professor (Shanks)                                    | 250.00      | 250.00      |
| Assistant Professor, formerly Lecturer, Pathology (Duff)        | 1,800.00    | 2,250.00    |
| Special Lecturer in Pathology (St. Michael's Hospital—Magner)   | 750.00      | 750.00      |
| Lecturer, Pathology   | 200.00      | 200.00      |
| do., Bacteriology (Greedy)                                      | 1,800.00    | 1,800.00    |
| do., do. and Serology (Miss Price)                              | 3,000.00    | 3,000.00    |
| Fellows (3)   | 3,000.00    | 3,000.00    |
| Fellow in Museum  | 1,000.00    | 1,000.00    |
| Demonstrator in Pathology (full time)                           | 500.00      | 500.00      |
| Demonstrators and Assistants                                    | 300.00      | 300.00      |
| Assistant in Laboratory (Pathology—Miss Simpson)                | 1,500.00    | 1,500.00    |
| Assistant in Laboratory (Bacteriology—Miss H. Boyd)             | 1,020.00    | 1,020.00    |
| Technician (Miss Hein)  | 1,140.00    | 1,140.00    |
| Special Technician (Miss Alvey)                                 | 1,020.00    | 1,100.00    |
| Laboratory Attendants for preparing media                       | 2,700.00    | 2,700.00    |
| Secretary (Miss G. K. R. Boyd)                                  | 1,260.00    | 1,260.00    |
| Librarian and Assistant Secretary (Miss Hammond)                | 1,020.00    | 1,020.00    |
| Museum Stenographer (Miss McKinnon)                             | 1,260.00    | 1,260.00    |
| Preparator (Payne)  | 1,800.00    | 1,800.00    |
| Junior Attendant in Museum (Miss Eck)                           | 600.00      | 600.00      |
| Autopsy Recorder (Miss Wightman)                                | 960.00      | 960.00      |
| Autopsy Technician (Miss Johnston)                              | 960.00      | 960.00      |
|   | 42,040.00   | 43,570.00   |
| Division of Neuropathology:                                     |             |             |
| Neuropathologist (Linell)                                       | 4,500.00    | 4,500.00    |
| Lecturer, formerly Fellow (Dr. Tom)                             | 1,800.00    | 1,950.00    |
| Fellow  |             | 1,000.00    |
| Technician (Miss Tett)  | 1,020.00    | 1,100.00    |
| Technician (Medicine and Surgery — Miss Howitt)                 | 940.00      | 1,020.00    |
| Stenographer (Miss Bell)  | 1,020.00    | 1,100.00    |
| Balance of appropriation of 1936-37                             | 80.00       |             |
|   | 51,400.00   | 54,240.00   |
| (d) Pathological Chemistry:                                     |             |             |
| Professor (Hunter—paid also in Connaught Laboratories)          | \$ 6,000.00 | \$ 6,000.00 |
| Associate Professor (Nicholson)                                 | 3,450.00    | 3,450.00    |
| Lecturer (part time—Urquhart)                                   | 1,000.00    | 1,000.00    |
| Demonstrators and Assistants                                    | 1,350.00    | 1,800.00    |
| Fellows (2)   | 1,925.00    | 2,200.00    |
| Technician (C. E. Downs)  | 1,500.00    | 1,500.00    |
| Laboratory Assistant (C. H. Downs)                              | 1,100.00    | 1,100.00    |
| Laboratory Attendant (Mrs. Faulds)                              | 750.00      | 750.00      |
| Laboratory Attendant (Mrs. MacCallum)                           | 350.00      | 350.00      |
| Secretarial Assistant (Miss Shannon)                            | 1,200.00    | 1,200.00    |
| Balance of appropriation of 1936-37                             | 725.00      |             |
|   | 19,350.00   | 19,350.00   |
| (e) Pharmacy and Pharmacology:                                  |             |             |
| Professor (Henderson)   | 6,000.00    | 6,000.00    |
| Associate Professor (Lucas)                                     | 3,800.00    | 3,800.00    |
| Lecturer (Roepke—2 months in 1936-37)                           | 367.00      |             |
| Fellows (2)   | 3,000.00    | 3,100.00    |
| Technical Assistant (Brock)                                     | 2,000.00    | 2,100.00    |
| Laboratory attendant (Codner)                                   | 1,160.00    | 1,160.00    |
| Cleaner (Morrison)  | 600.00      | 750.00      |
| Clerical Assistant (Miss Caldecott)                             | 550.00      | 550.00      |
| Balance of appropriation of 1936-37                             | 333.00      |             |
|   | 17,810.00   | 17,460.00   |
| (f) Bio-Chemistry (including Zymology):                         |             |             |
| Professor (Wasteneys)   | 6,000.00    | 6,000.00    |
| Professor (\$250 supplementary in 1936-37—Marrian)              | 4,500.00    | 5,000.00    |
| Associate Professor (Wynne)                                     | 3,600.00    | 3,800.00    |
| Lecturer (Crocker)  | 1,800.00    | 1,800.00    |
| Fellows   | 4,500.00    | 4,500.00    |
| Secretarial Assistant (Miss Delamere)                           | 1,300.00    | 1,350.00    |
| Senior Technician (Fletcher)                                    | 1,600.00    | 1,650.00    |
| Technician (Sloan)  | 1,600.00    | 1,650.00    |
| Technician (McClary)  | 1,000.00    | 1,100.00    |
| Technician (Miss Skill)   | 1,000.00    | 1,050.00    |
| Laboratory Assistant (Lumbard)                                  | 1,000.00    | 1,050.00    |
| Laboratory Assistant (Clough)                                   | 1,000.00    | 1,050.00    |
| Laboratory Attendant (Mrs. Wilkie)                              | 720.00      | 750.00      |
|   | 29,620.00   | 30,750.00   |
| (g) Physiology:   |             |             |
| Professor (Best—paid also in Special Research)                  | 6,000.00    | 6,000.00    |
| Professor (Taylor)  | 4,500.00    | 4,500.00    |
| Assistant Professor (Solandt)                                   | 3,500.00    | 3,500.00    |
| Assistant Professor (Waters)                                    | 2,750.00    | 2,900.00    |
| Lecturer, Neuro-Physiology (Botterell—paid also in Surgery)     | 1,500.00    | 1,500.00    |
| Lecturer and Research Associate (Fidlar)                        | 1,500.00    | 1,500.00    |
| Demonstrator  | 1,500.00    | 1,200.00    |
| Fellows   | 2,100.00    | 2,400.00    |
| Departmental Librarian (Miss Cory)                              | 1,250.00    | 1,250.00    |
| Secretarial Assistant (Miss Secord)                             | 1,250.00    | 1,250.00    |
| Mechanician (Elliott)   | 1,800.00    | 1,800.00    |
| Technical Assistant and Glass-blower (F. L. Robinson)           | 2,000.00    | 2,000.00    |
| Technical Assistant, Bio-Physics (Brown)                        | 1,500.00    | 1,500.00    |
| Laboratory Assistant for Teaching Laboratories (Huntley)        | 1,400.00    | 1,450.00    |
| Animal Caretaker (G. L. Robinson)                               | 1,200.00    | 1,250.00    |
| Assistant animal caretaker (Crouch)                             | 900.00      | 950.00      |
|   | 34,650.00   | 34,950.00   |



|   |             |             |
|---|-------------|-------------|
| (h) Hygiene and Preventive Medicine (exclusive of School of Hygiene):         |             |             |
| Professor (FitzGerald—salary in School of Hygiene).....                       |             |             |
| Professor (part time—paid also in School of Hygiene—Defries).....             | \$1,000.00  | \$1,000.00  |
| Professor (part time—Fraser).....   | 4,500.00    | 4,500.00    |
| Associate Professor (Moloney—salary in School of Hygiene).....                |             |             |
| Assistant Professor (part time—Brown).....                                    | 1,000.00    | 1,000.00    |
| Assistant Professor (part time—Miss Fraser)....                               | 1,000.00    | 1,000.00    |
| Lecturer (part time—Sneath).....  | 500.00      | 500.00      |
| Demonstrators (part time).....  | 800.00      | 800.00      |
| Class Assistant (Corkill).....  | 1,000.00    | 1,000.00    |
| Class Assistants (part time).....   | 500.00      | 500.00      |
| Fellow.....   | 1,000.00    | 1,000.00    |
| Laboratory Assistant (Miss Collins).....                                      | 720.00      | 720.00      |
| Secretarial Assistant (Miss Barr).....  | 1,100.00    | 1,100.00    |
| To provide laboratory instruction in Microbiology                             |             | 3,500.00    |
|   | 13,120.00   | 16,620.00   |
| (i) Medicine and Clinical Medicine:   |             |             |
| Professor (Graham).....   | 10,000.00   | 10,000.00   |
| Assistant Professors (5—part time).....                                       | 1,500.00    | 1,500.00    |
| Assistant Professor (Farquharson—paid also in Therapeutics).....              | 2,000.00    | 2,000.00    |
| Assistant Professor (half time—W. F. McPhedran)                               | 500.00      | 500.00      |
| Associates (8—part time).....   | 1,500.00    | 2,000.00    |
| Associate (full time—Campbell).....   | 2,500.00    | 2,500.00    |
| Associate (half time).....  |             | 500.00      |
| Senior Demonstrators (10—part time).....                                      | 2,000.00    | 2,000.00    |
| do. do. (2—half time).....  | 2,000.00    | 1,500.00    |
| Junior do. (6—part time).....   | 1,200.00    | 900.00      |
| do. do. (4—full time).....  | 9,500.00    | 9,800.00    |
| do. do. (4—half time).....  | 3,000.00    | 4,000.00    |
| do. Demonstrator, Clinical Microscopy.....                                    | 250.00      | 250.00      |
| Fellows (2).....  | 2,250.00    | 2,000.00    |
| Research Assistants (2).....  | 2,780.00    | 2,780.00    |
| Secretarial Assistant (Miss Clutton).....                                     | 1,440.00    | 1,440.00    |
| do. do. (part time).....  |             | 500.00      |
| Technician (Miss Hearn).....  | 1,320.00    | 1,320.00    |
| Laboratory Attendant.....   |             | 500.00      |
|   | 43,740.00   | 45,990.00   |
| (j) Paediatrics:  |             |             |
| Professor (part time—Alan Brown).....   | 350.00      | 350.00      |
| Associate (full time—Tisdall).....  | 2,000.00    | 2,000.00    |
| Associates (3—part time).....   | 750.00      | 750.00      |
| Senior Demonstrator (full time).....  |             | 2,000.00    |
| Senior Demonstrators (2—part time).....                                       | 400.00      | 400.00      |
| Senior Demonstrator (1).....  | 500.00      | 500.00      |
| Junior Demonstrators (2—full time).....                                       | 3,000.00    |             |
| Junior Demonstrator (1—part time).....  | 150.00      | 150.00      |
| do. Demonstrators (5).....  | 1,300.00    | 1,500.00    |
| Research Fellow (part time).....  |             | 200.00      |
| do. Assistant (part time).....  |             | 200.00      |
| Technicians (3—part time).....  | 200.00      | 600.00      |
| Secretarial Assistant (part time—Miss Cassidy) ..                             | 500.00      | 500.00      |
|   | 9,150.00    | 9,150.00    |
| (k) Surgery and Clinical Surgery:   |             |             |
| Professor (Gallie—paid also as Dean of Faculty)                               | 10,000.00   | 10,000.00   |
| Assistant Professors (9).....   | 2,400.00    | 2,700.00    |
| Associates (6).....   | 1,250.00    | 1,500.00    |
| Senior Demonstrators (9).....   | 2,000.00    | 1,800.00    |
| Junior do. (14).....  | 2,100.00    | 2,100.00    |
| Fellows (7—part time).....  | 7,900.00    | 7,500.00    |
| Fellows, Resident (3).....  | 1,200.00    | 1,200.00    |
| Assistant Fellows, Resident (8).....  | 2,400.00    | 2,400.00    |
| Laboratory Technician (Pringle).....  | 1,080.00    | 1,080.00    |
| Secretary (Miss McLaren).....   | 1,320.00    | 1,440.00    |
| Balance of appropriation of 1936-37.....                                      | 100.00      |             |
|   | 31,750.00   | 31,720.00   |
| (l) Obstetrics and Gynaecology:   |             |             |
| Professor (Scott).....  | \$ 1,000.00 | \$ 5,000.00 |
| Assistant Professors (3—part time).....                                       | 900.00      | 900.00      |
| Associate (part time—Kinnear).....  | 250.00      | 250.00      |
| Senior Demonstrators (4—part time).....                                       | 800.00      | 800.00      |
| Junior Demonstrators (9—part time).....                                       | 1,050.00    | 1,350.00    |
| Fellows (2—full time).....  | 2,500.00    | 2,500.00    |
| do. (2—half time).....  | 500.00      |             |
| Technician (Miss Bonham).....   | 1,100.00    | 1,100.00    |
| Secretary (Miss Carson).....  | 900.00      | 900.00      |
| Balance of appropriation of 1936-37.....                                      | 1,350.00    |             |
|   | 10,350.00   | 12,800.00   |
| (m) Ophthalmology:  |             |             |
| Professor (Lowry).....  | 700.00      | 700.00      |
| Associates (4).....   | 800.00      | 800.00      |
| Associate (part time—Macdonald).....  | 1,200.00    | 1,200.00    |
| Assistant (half time—Johnston).....   | 800.00      | 800.00      |
| Junior Demonstrators (2).....   | 400.00      | 400.00      |
| Secretarial Assistant and Technician (half time—Miss M. Gray).....            | 500.00      | 500.00      |
|   | 4,400.00    | 4,400.00    |
| (n) Oto-Laryngology:  |             |             |
| Professor (Goldsmith).....  | 700.00      | 700.00      |
| Associate Professor (Biggs).....  | 350.00      | 350.00      |
| Associate (Campbell).....   | 250.00      | 250.00      |
| Senior Demonstrators (3).....   | 600.00      | 600.00      |
| Junior Demonstrators (7).....   | 900.00      | 1,050.00    |
| Junior Demonstrator (full time—Ireland).....                                  | 1,750.00    | 1,900.00    |
| Junior Demonstrator (half time—Burnham).....                                  | 500.00      | 500.00      |
| Technician (half time—Miss M. Gray).....                                      | 500.00      | 500.00      |
| Balance of appropriation of 1936-37.....                                      | 350.00      |             |
|   | 5,900.00    | 5,850.00    |
| (o) Therapeutics:   |             |             |
| Assistant Professor (Farquharson—paid also in Medicine).....                  | 1,000.00    | 1,000.00    |
| Associate (in charge of Anaesthesia—Shields)....                              | 250.00      | 250.00      |
| Associate (in charge of Physical Therapy—Gardiner).....                       | 250.00      | 250.00      |
| Senior Demonstrator, Therapeutics (1).....                                    | 200.00      | 200.00      |
| Junior Demonstrators, Anaesthesia (7).....                                    | 900.00      | 1,050.00    |
| Assistants, Therapeutics (3).....   | 150.00      | 150.00      |
| Research Fellow, Therapeutics.....  | 800.00      | 800.00      |
| Balance of appropriation of 1936-37.....                                      | 150.00      |             |
|   | 3,700.00    | 3,700.00    |
| (p) Psychiatry:   |             |             |
| Professor (Farrar).....   | 5,000.00    | 5,000.00    |
| Assistant Professor (Lewis).....  | 1,900.00    | 300.00      |
| Junior Demonstrators (5).....   | 600.00      | 750.00      |
| Fellow (1).....   | 1,000.00    |             |
| Balance of appropriation of 1936-37.....                                      | 800.00      |             |
|   | 9,300.00    | 6,050.00    |
| Less amount to be paid by Canadian National Committee for Mental Hygiene..... | 3,100.00    |             |
|   | 6,200.00    | 6,050.00    |



|   |  |             |            |             |
|---|--|-------------|------------|-------------|
| (q) Medical Jurisprudence:                        |  |             |            |             |
| Associate (Crawford) .....                        |  | 250.00      | 250.00     |             |
| (r) Radiology:                                    |  |             |            |             |
| Professor, (Richards) .....                       |  | 250.00      | 250.00     |             |
| Associate (Singleton) .....                       |  | 250.00      | 250.00     |             |
| Senior Demonstrators (2) .....                    |  | 400.00      | 400.00     |             |
| Assistant Demonstrator .....                      |  | 100.00      | 100.00     |             |
| Part time Assistant .....                         |  | 500.00      | 500.00     |             |
|   |  | 1,500.00    | 1,500.00   |             |
| (s) History of Medicine:                          |  |             |            |             |
| Professor (Elliott) .....                         |  | \$ 700.00   | \$ 700.00  |             |
| (t) Special Lectures:                             |  |             |            |             |
| English .....                                     |  | 400.00      | 400.00     |             |
| Dental Surgery .....                              |  | 100.00      | 100.00     |             |
|   |  | 500.00      | 500.00     |             |
|   |  | 338,600.00  | 351,440.00 |             |
| Less chargeable to:—                              |  |             |            |             |
| Eaton Endowment .....                             |  | \$27,390.00 |            | \$29,640.00 |
| Rockefeller Fund .....                            |  | 53,000.00   |            | 50,000.00   |
|   |  | 80,390.00   | 258,210.00 | 271,800.00  |
|   |  |             |            | 79,640.00   |
| 57. Anatomy:                                      |  |             |            |             |
| Anatomical material .....                         |  | 3,000.00    | 3,000.00   |             |
| General supplies, equipment and incidentals ..... |  | 2,600.00    | 2,600.00   |             |
|   |  | 5,600.00    | 5,600.00   |             |
| 58. Pathology and Bacteriology:                   |  |             |            |             |
| Supplies and apparatus .....                      |  | 4,800.00    | 5,800.00   |             |
| Museum supplies .....                             |  | 1,000.00    | 1,000.00   |             |
| Clerical assistance .....                         |  | 225.00      | 225.00     |             |
| Alterations in laboratory .....                   |  | 900.00      | .....      |             |
|   |  | 6,925.00    | 7,025.00   |             |
| Neuropathology:                                   |  |             |            |             |
| Supplies and apparatus .....                      |  | 1,000.00    | 1,000.00   |             |
|   |  | 7,925.00    | 8,025.00   |             |
| 59. Pathological Chemistry:                       |  |             |            |             |
| Supplies and apparatus .....                      |  | 2,250.00    | 2,250.00   |             |
| 60. Pharmacy and Pharmacology:                    |  |             |            |             |
| Supplies .....                                    |  | 2,000.00    | 2,000.00   |             |
| Apparatus .....                                   |  | 400.00      | 400.00     |             |
|   |  | 2,400.00    | 2,400.00   |             |
| 61. Bio-Chemistry (including Zymology):           |  |             |            |             |
| Supplies and apparatus .....                      |  | 4,200.00    | 4,600.00   |             |
| Special equipment, autoclaves .....               |  | 500.00      | .....      |             |
|   |  | 4,700.00    | 4,600.00   |             |
| 62. Physiology:                                   |  |             |            |             |
| Supplies and apparatus .....                      |  | 3,650.00    | 3,650.00   |             |
| 63. Hygiene and Preventive Medicine:              |  |             |            |             |
| Supplies and apparatus .....                      |  | 1,820.00    | 1,820.00   |             |
| Cleaner (part time) .....                         |  | 400.00      | 400.00     |             |
|   |  | 2,220.00    | 2,220.00   |             |
| 64. Medicine:                                     |  |             |            |             |
| Supplies and chemicals .....                      |  | 1,000.00    | .....      | 1,000.00    |
| Apparatus .....                                   |  | 810.00      | .....      | 760.00      |
| Books and periodicals .....                       |  | 800.00      | .....      | 700.00      |
| Laboratory cleaning .....                         |  | 500.00      | .....      | 400.00      |
| Chargeable to Eaton Endowment .....               |  | 3,110.00    | .....      | 2,860.00    |
| 65. Paediatrics:                                  |  |             |            |             |
| Supplies and chemicals .....                      |  | 1,000.00    | .....      | 1,000.00    |
| Apparatus .....                                   |  | 500.00      | .....      | 500.00      |
| Chargeable to Eaton Endowment .....               |  | 1,500.00    | .....      | 1,500.00    |
| 66. Surgery:                                      |  |             |            |             |
| Supplies and apparatus .....                      |  | \$1,000.00  | \$1,030.00 |             |
| Museum of Applied Anatomy .....                   |  | 250.00      | 250.00     |             |
|   |  | 1,250.00    | 1,280.00   |             |
| 67. Obstetrics and Gynaecology:                   |  |             |            |             |
| Supplies and apparatus .....                      |  | 550.00      | 550.00     |             |
| 68. Ophthalmology:                                |  |             |            |             |
| Supplies and apparatus .....                      |  | 500.00      | 500.00     |             |
| 69. Oto-Laryngology:                              |  |             |            |             |
| Supplies and apparatus .....                      |  | 250.00      | 300.00     |             |
| 70. Therapeutics:                                 |  |             |            |             |
| Supplies and apparatus .....                      |  | 200.00      | 200.00     |             |
| 71. Psychiatry:                                   |  |             |            |             |
| Supplies and apparatus .....                      |  | 50.00       | 50.00      |             |
| 72. Medical Jurisprudence:                        |  |             |            |             |
| Supplies .....                                    |  | .....       | .....      |             |
| 73. Radiology:                                    |  |             |            |             |
| Supplies and apparatus .....                      |  | 1,000.00    | 1,000.00   |             |
| 74. Art Service:                                  |  |             |            |             |
| (a) Salaries:                                     |  |             |            |             |
| Director (Miss Wishart) .....                     |  | 2,500.00    | 2,500.00   |             |
| Assistant (Miss Foster) .....                     |  | 1,300.00    | 1,350.00   |             |
|   |  | 3,800.00    | 3,850.00   |             |
| (b) Expenses:                                     |  |             |            |             |
| Part time assistance .....                        |  | 100.00      | 100.00     |             |
| Supplies, etc. ....                               |  | 200.00      | 200.00     |             |
|   |  | 4,100.00    | 4,150.00   |             |



|   |            |            |
|---|------------|------------|
| 75. General Expenses:   |            |            |
| Sundry expenses of the Dean.....  | 200.00     | 200.00     |
| Stationery, office supplies and incidentals.....                                | 2,400.00   | 2,400.00   |
| Publications, Calendar, Dean's Report, Medical Bulletin, Lister Lecture.....    | 1,450.00   | 950.00     |
| Maintenance and equipment of Lecture Theatre, T.G.H., lantern service, etc..... | 250.00     | 250.00     |
| Medals.....   | 50.00      | 50.00      |
| Association of American Medical Colleges, Membership fee.....                   | 150.00     | 150.00     |
| Alterations in Secretary's office.....  | .....      | 500.00     |
|   | 4,500.00   | 4,500.00   |
| 76. Medical Building:   |            |            |
| Heat and light (supplied from Central Power Plant).....                         | .....      | .....      |
| Gas, City current and occasional fuel.....                                      | 800.00     | 800.00     |
| Water.....  | 1,200.00   | 1,200.00   |
| Caretaker's supplies.....   | 250.00     | 200.00     |
| Cleaning.....   | 2,200.00   | 2,200.00   |
| Repairs and renewals.....   | 3,000.00   | 3,000.00   |
| Sundries.....   | .....      | .....      |
| Caretaker (including attendance at Council meetings—Mottram).....               | 1,400.00   | 1,400.00   |
|   | 8,850.00   | 8,800.00   |
| 77. Banting Institute (including Lecture Room, Toronto General Hospital):       |            |            |
| Heat and light.....   | \$6,000.00 | \$6,000.00 |
| Gas, City current and occasional fuel.....                                      | 5,500.00   | 5,800.00   |
| Water.....  | 550.00     | 550.00     |
| Caretaker's supplies.....   | 600.00     | 600.00     |
| Cleaning.....   | 5,700.00   | 5,700.00   |
| Repairs and renewals.....   | 3,000.00   | 3,000.00   |
| Caretaker (Vickery).....  | 1,500.00   | 1,500.00   |
|   | 22,850.00  | 23,150.00  |
| 78. Anatomical Building:  |            |            |
| Heat and light (supplied from Central Power Plant).....                         | .....      | .....      |
| Gas, City current and occasional fuel.....                                      | 25.00      | 25.00      |
| Water.....  | 60.00      | 60.00      |
| Caretaker's supplies.....   | 250.00     | 250.00     |
| Cleaning.....   | 2,000.00   | 2,000.00   |
| Repairs and renewals.....   | 1,400.00   | 1,400.00   |
| Caretaker (Shepherd).....   | 1,400.00   | 1,400.00   |
|   | 5,135.00   | 5,135.00   |
| 79. Hygiene Building:   |            |            |
| Heat and light (supplied from Central Power Plant).....                         | .....      | .....      |
| Gas, City current and occasional fuel.....                                      | 600.00     | 700.00     |
| Water.....  | 900.00     | 1,100.00   |
| Caretaker's supplies.....   | 500.00     | 500.00     |
| Cleaning.....   | 4,200.00   | 4,200.00   |
| Repairs and renewals.....   | 2,000.00   | 2,000.00   |
| Caretaker (Irwin).....  | 1,400.00   | 1,400.00   |
|   | 9,600.00   | 9,900.00   |

VIII. SCHOOL OF HYGIENE

|   | AMOUNT<br>VOTED FOR<br>1936-37. | TO BE<br>VOTED FOR<br>1937-38. | TO BE CHARGED<br>TO SPECIAL<br>FUNDS<br>1937-38. |
|---|---------------------------------|--------------------------------|--|
| 80. Salaries:   |                                 |                                |  |
| (1) Administration:   |                                 |                                |  |
| Director (Fitzgerald—at \$5,000—on leave of absence without salary from 1 October, 1936—9 mos. in 1937-38)..... | \$1,250.00                      | .....                          | \$3,750.00                                       |
| Secretary (Craigie—paid also as Assistant Professor).....   | 500.00                          | .....                          | 500.00   |
| Office Assistant (part time—Kerns—paid also as Laboratory Assistant in 1936-37).....                            | 350.00                          | .....                          | 350.00   |
| (2) Epidemiology and Biometrics:  |                                 |                                |  |
| Associate Director, School of Hygiene, Professor, Hygiene and Epidemiology (Defries).....                       | 2,500.00                        | .....                          | 2,500.00   |
| Associate Professor, Hygiene and Epidemiology (McKinnon).....   | 1,000.00                        | .....                          | 1,000.00   |
| Assistant Professor, Epidemiology (Craigie—paid also as Secretary).....   | 500.00                          | .....                          | 500.00   |
| Lecturer, Biometrics (Miss Ross).....   | 2,400.00                        | .....                          | 2,400.00   |
| Lecturer, Public Health Engineering (part time—Berry—paid also in Civil Engineering).....                       | 500.00                          | .....                          | 500.00   |
| Special Lecturers.....  | 250.00                          | .....                          | 50.00  |
| Fellow in Epidemiology (Brandon—5 mos. in 1936-37).....   | 833.00                          | .....                          | .....  |
| Clinical Associates, Epidemiology (part time):  |                                 |                                |  |
| A. L. McKay.....  | 250.00                          | .....                          | 250.00   |
| J. T. Phair.....  | 300.00                          | .....                          | 300.00   |
| Demonstrator, Biometrics (Sellers).....   | 350.00                          | .....                          | 350.00   |
| Laboratory Assistants, Biometrics:  |                                 |                                |  |
| K. Kerns (paid also as Office Assistant).....   | 350.00                          | .....                          | .....  |
| S. Raven.....   | 890.00                          | .....                          | 890.00   |
| W. Moore.....   | 660.00                          | .....                          | 700.00   |
| Miss McCausland (part time).....  | 768.00                          | .....                          | 384.00   |
| Secretary (Randall).....  | 1,050.00                        | .....                          | 1,100.00   |
| Balance of appropriation of 1936-37.....  | 4,917.00                        | .....                          | .....  |
| (3) Physiological Hygiene:  |                                 |                                |  |
| Acting Head of Department (paid in Physiology, etc.—Best).....  | .....                           | .....                          | .....  |
| Assistant Professor (MacLean).....  | 2,900.00                        | .....                          | 2,900.00   |
| Assistant Professor (part time—McHenry)...  | 1,100.00                        | .....                          | 1,100.00   |
| Lecturer, Industrial Hygiene (Cunningham)...  | 1,000.00                        | .....                          | 1,000.00   |
| Research Associate (part time—Mrs. Partridge).....  | 1,000.00                        | .....                          | 1,000.00   |
| Research Assistant (Miss Gavin).....  | 1,600.00                        | .....                          | .....  |
| Research Associate, Industrial Hygiene (Barrett).....   | 2,600.00                        | .....                          | 2,700.00   |
| Research Assistant, Industrial Hygiene (10 mos. from 1 Sept.—7 mos. in 1936-37).....                            | 400.00                          | .....                          | 500.00   |
| Secretary (Miss Mahon).....   | 1,200.00                        | .....                          | 1,200.00   |
| Senior Technical Assistant (part time—Cowan).....   | 1,500.00                        | .....                          | 1,500.00   |
| Technical Assistant (W. Staples).....   | 950.00                          | .....                          | 950.00   |
| Technical Assistant (Miss Thompson).....  | 850.00                          | .....                          | .....  |
| Technical Assistant (Scattergood).....  | 500.00                          | .....                          | .....  |
| Technical Assistant (Skelding).....   | 500.00                          | .....                          | 730.00   |
| Balance of appropriation of 1936-37.....  | 1,400.00                        | .....                          | .....  |
| (4) Chemistry in Relation to Hygiene:   |                                 |                                |  |
| Associate Professor (Moloney).....  | 4,000.00                        | .....                          | 2,800.00   |
| Demonstrator (part time—Miss Taylor).....   | 500.00                          | .....                          | 500.00   |
| Class Assistant (part time—Miss Smith).....   | 200.00                          | .....                          | 200.00   |
| Technical Assistant (Kimm).....   | 780.00                          | .....                          | 830.00   |
| Technical Assistant (Marter).....   | 540.00                          | .....                          | 540.00   |
|   | 43,138.00                       | .....                          | 33,974.00  |



|  |           |           |
|--|-----------|-----------|
| Administration:                                  |           |           |
| Supplies, telephone service, etc. ....           | 600.00    | 600.00    |
| Epidemiology and Biometrics:                     |           |           |
| Supplies and equipment .....                     | 500.00    | 285.00    |
| Physiological Hygiene:                           |           |           |
| Apparatus and supplies .....                     | 420.00    | 420.00    |
| Chemistry in relation to Hygiene:                |           |           |
| Apparatus and supplies .....                     | 750.00    | 300.00    |
|  | 2,270.00  | 1,605.00  |
|  | 45,408.00 | 35,579.00 |
| Less amount to be paid by Connaught Laboratories | 9,408.00  | .....     |
| Chargeable to Rockefeller Fund .....             | 36,000.00 | 35,579.00 |

### IX. FACULTY OF APPLIED SCIENCE

|  | AMOUNT<br>VOTED FOR<br>1936-37. | TO BE<br>VOTED FOR<br>1937-38. |
|--|---------------------------------|--------------------------------|
| 82. Salaries:  |                                 |                                |
| (a) Dean's Office:   |                                 |                                |
| Dean of Faculty (Mitchell) .....   | \$6,000.00                      | \$6,000.00                     |
| (b) Electrical Engineering:  |                                 |                                |
| Professor (Price) .....  | 5,500.00                        | 5,500.00                       |
| Associate Professor (Zimmer) .....   | 4,200.00                        | 4,200.00                       |
| Assistant Professor (Smith) .....  | 3,450.00                        | 3,500.00                       |
| Assistant Professor (Bayly) .....  | 2,850.00                        | 3,000.00                       |
| Lecturer (Brown) .....   | 1,900.00                        | 2,100.00                       |
| Lecturer .....   | .....                           | 2,100.00                       |
| Instructor (Reid) .....  | 1,500.00                        | 1,600.00                       |
| Demonstrators (8) .....  | 7,300.00                        | 8,400.00                       |
| Mechanician (Lawson) .....   | 2,000.00                        | 2,000.00                       |
| Electrician (McKee) .....  | 2,000.00                        | 2,000.00                       |
| Assistant Electrician (Bakewell) .....   | 1,050.00                        | 1,100.00                       |
| Office Assistant and Librarian (part time—Miss Redmond—<br>also in Civil Engineering) .....                    | 575.00                          | 500.00                         |
|  | 32,325.00                       | 36,000.00                      |
| (c) Mechanical Engineering:  |                                 |                                |
| Professor (Angus) .....  | 6,000.00                        | 6,000.00                       |
| Professor (Allcut) .....   | 4,500.00                        | 4,500.00                       |
| Associate Professor (Ross Taylor) .....  | 3,600.00                        | 3,600.00                       |
| Assistant Professor (McIntosh) .....   | 3,300.00                        | 3,400.00                       |
| Lecturer (Lord) .....  | 2,350.00                        | 2,500.00                       |
| Lecturer (Graham) .....  | 1,950.00                        | 1,950.00                       |
| Lecturer (Wiren) .....   | 1,800.00                        | 1,900.00                       |
| Lecturer (Hally) .....   | 1,800.00                        | 1,900.00                       |
| Demonstrators .....  | 7,900.00                        | 9,600.00                       |
| Engineer and Machinist (Hickey) .....  | 2,000.00                        | 2,000.00                       |
| Assistant Machinist (part time) .....  | 2,100.00                        | 2,100.00                       |
| Fireman (part time) .....  | .....                           | .....                          |
| Laboratory Attendant (Odd) .....   | 1,200.00                        | 1,200.00                       |
| Office Assistant and Librarian (Miss Burt) .....   | 1,100.00                        | 1,150.00                       |
| Balance of appropriation of 1936-37 .....  | 1,950.00                        | .....                          |
|  | 41,550.00                       | 41,800.00                      |
| (d) Civil Engineering: Municipal and Structural:   |                                 |                                |
| Professor (Young) .....  | 5,500.00                        | 5,500.00                       |
| Professor (Loudon) .....   | 4,900.00                        | 5,000.00                       |
| Assistant Professor, formerly Lecturer (Morrison) .....  | 2,400.00                        | 2,600.00                       |
| Assistant Professor, formerly Lecturer (Sagar) .....   | 2,400.00                        | 2,600.00                       |
| Lecturer (Lazier) .....  | 2,300.00                        | 2,400.00                       |
| Lecturers (part time) .....  | .....                           | 2,000.00                       |
| Special Lecturer, Municipal Engineering (Berry—paid also in<br>School of Hygiene) .....                        | 1,000.00                        | 1,000.00                       |
| Special Lecturers, Aerodynamical work (including expenses) .....   | .....                           | 100.00                         |
| Demonstrator (Helwig) .....  | 1,200.00                        | 1,250.00                       |
| Mechanician (Kubbinga) .....   | 1,000.00                        | 1,100.00                       |
| Laboratory Assistant (10 months—Brown) .....   | 1,100.00                        | 1,100.00                       |
| Office Assistant and Librarian (part time—Miss Redmond—<br>also in Electrical Engineering) .....               | 575.00                          | 500.00                         |
|  | 22,375.00                       | 25,150.00                      |
| (e) Civil Engineering: Surveying and Geodesy:  |                                 |                                |
| Professor (Treadgold) .....  | 4,500.00                        | 4,500.00                       |
| Associate Professor (Crerar) .....   | 4,000.00                        | 4,000.00                       |
| Associate Professor (Banting) .....  | 3,800.00                        | 3,800.00                       |
| Associate Professor (Melson) .....   | 3,600.00                        | 3,600.00                       |
| Instructor (Rowe) .....  | 1,400.00                        | 1,450.00                       |
| Demonstrator (part time) .....   | 400.00                          | 400.00                         |
| Mechanician (7 months—part time—Harding—also in<br>Applied Physics) .....                                      | 425.00                          | 425.00                         |
| Office Assistant and Librarian (part time—Miss Cave—also<br>in Applied Physics and Photographic Service) ..... | 625.00                          | 625.00                         |
|  | 18,750.00                       | 18,800.00                      |
| (f) Mining Engineering:  |                                 |                                |
| Professor (Haultain) .....   | 6,000.00                        | 6,000.00                       |
| Associate Professor (Dyer) .....   | 4,000.00                        | 4,100.00                       |
| Associate Professor (King) .....   | 4,000.00                        | 4,100.00                       |
| Lecturer, formerly Instructor (Wolfe) .....  | 1,700.00                        | 1,850.00                       |
| Demonstrators (4) .....  | 2,200.00                        | 4,500.00                       |
| Laboratory Assistant and Mechanician (Tozer) .....   | 1,400.00                        | 1,500.00                       |
| Laboratory Attendant, Assaying (Waybrant) .....  | 1,250.00                        | 1,250.00                       |
| Assistant Mechanician (part time, 32 weeks—Reilly) .....   | 960.00                          | 960.00                         |
| Laboratory Helpers (part time—2) .....   | 675.00                          | 800.00                         |
| Office Assistant and Librarian (Miss Bradshaw) .....   | 1,100.00                        | 1,100.00                       |
|  | 23,285.00                       | 26,160.00                      |
| (g) Metallurgical Engineering:   |                                 |                                |
| Professor (Guess) .....  | \$ 5,700.00                     | \$ 5,700.00                    |
| Associate Professor (Newcombe) .....   | 3,600.00                        | 3,700.00                       |
| Associate Professor (Montgomery) .....   | 3,600.00                        | 3,600.00                       |
| Assistant Professor (Toomer) .....   | 3,450.00                        | 3,450.00                       |
| Laboratory Attendant (10 months—Ross) .....  | 650.00                          | 700.00                         |
| Office Assistant and Librarian (9 months, part time, also in<br>Secretary's office—Miss Johnston) .....        | 300.00                          | 300.00                         |
|  | 17,300.00                       | 17,450.00                      |
| (h) Chemical Engineering and Applied Chemistry:  |                                 |                                |
| Professor (Bain) .....   | 5,500.00                        | 5,500.00                       |
| Professor (Boswell) .....  | 4,900.00                        | 4,900.00                       |
| Professor (Ardagh) .....   | 4,500.00                        | 4,500.00                       |
| Assistant Professor (Smith) .....  | 3,250.00                        | 3,300.00                       |
| Assistant Professor (McLaughlin) .....   | 2,950.00                        | 3,000.00                       |
| Instructors (3) .....  | 1,600.00                        | 4,200.00                       |
| Demonstrators and Assistants (6) .....   | 8,200.00                        | 6,650.00                       |
| Instructor, Technical German (part time — Boeschenstein —<br>paid also in German) .....                        | 700.00                          | .....                          |
| Lecture Assistant and Glass-Blower (Hunt) .....  | 1,600.00                        | 1,700.00                       |
| Laboratory Assistant (Westhead) .....  | 1,100.00                        | 1,200.00                       |
| Lecture Assistant (Hammond) .....  | 950.00                          | 1,000.00                       |
| Laboratory Attendants .....  | 1,950.00                        | 2,300.00                       |
| Special Lecturer, Pulp and Paper (including expenses—<br>Crossley) .....                                       | 150.00                          | 150.00                         |
| Office Assistant and Librarian (part time; also in Secretary's<br>office—Miss D. Birkett) .....                | 1,000.00                        | 1,050.00                       |
|  | 38,350.00                       | 39,450.00                      |



|  |            |            |  |
|--|------------|------------|--|
| (i) School of Architecture:  |            |            |  |
| Professor (Madill).....  | 4,500.00   | 4,500.00   |  |
| Professor, Architectural Design (Arthur).....  | 4,300.00   | 4,400.00   |  |
| Assistant Professor (Burden).....  | 3,000.00   | 3,100.00   |  |
| Lecturer (Carswell).....   | 2,350.00   | 2,450.00   |  |
| Librarian and Instructor in Architectural History and French (Miss Laing).....                               | 1,850.00   | 1,850.00   |  |
| Instructor in Painting (part time—Jefferys).....   | 1,500.00   | 1,500.00   |  |
| Instructor in Modelling (part time—Coates).....  | 950.00     | 950.00     |  |
| Special Instructor, Architectural Design (part time—6 months—Waters).....                                    | 1,000.00   | 1,000.00   |  |
| Special Lecturer (part time—Mathers).....  | 900.00     | 900.00     |  |
| Special Lecturer, Architectural Economics (part time—Wilson—also Secretary to Faculty).....                  | 250.00     | 250.00     |  |
| Special Lecturer, Heating and Ventilating (part time—Wardell—also in Engineering Drawing).....               | 200.00     | .....      |  |
| Special Lecturers, Town Planning and Architecture (including expenses).....                                  | 200.00     | 300.00     |  |
| Attendant in Drafting Rooms (8 months—Arksey).....   | 800.00     | 800.00     |  |
| Office Assistant (9 months, part time—Miss Dyer—also in Engineering Drawing).....                            | 450.00     | 500.00     |  |
|  | 22,250.00  | 22,500.00  |  |
| (j) Engineering Drawing:   |            |            |  |
| Professor (Cockburn).....  | 4,900.00   | 5,000.00   |  |
| Associate Professor (Smither).....   | 4,000.00   | 4,100.00   |  |
| Associate Professor (also Lecturer in Technical English—Wright).....   | 3,900.00   | 3,900.00   |  |
| Assistant Professor (Dunbar).....  | 2,700.00   | 2,750.00   |  |
| Assistant Professor (also in Architecture in 1936-37—Wardell).....   | 2,500.00   | 2,700.00   |  |
| Lecturer (Jermyn).....   | 2,400.00   | 2,400.00   |  |
| Lecturer (Spence).....   | 1,950.00   | 2,000.00   |  |
| Instructors and Demonstrators (7).....   | 6,425.00   | 7,700.00   |  |
| Attendant in Drafting Rooms (9 months—Brown).....  | 1,100.00   | 1,100.00   |  |
| Office Assistant (9 months, part time—Miss Dyer—also in Architecture).....                                   | 330.00     | 340.00     |  |
| Balance of appropriation of 1936-37.....   | 575.00     | .....      |  |
|  | 30,780.00  | 31,990.00  |  |
| (k) Applied Physics:   |            |            |  |
| Assistant Professor (Jackson).....   | 3,250.00   | 3,400.00   |  |
| Instructors (2).....   | 3,000.00   | 3,300.00   |  |
| Demonstrators (3).....   | 2,200.00   | 2,200.00   |  |
| Office Assistant and Librarian (part time—Miss Cave—also in Civil Engineering and Photographic Service)..... | 500.00     | 500.00     |  |
| Mechanician (8 months—Harding—also in Civil Engineering).....  | 450.00     | 500.00     |  |
|  | 9,400.00   | 9,900.00   |  |
| (l) Special Lectures:  |            |            |  |
| Accountancy and Business (1 term—Grant).....   | \$ 300.00  | \$ 300.00  |  |
| Engineering Law (2 terms—Laidlaw).....   | 250.00     | 500.00     |  |
| Technical English (2 terms—paid also in Engineering Drawing—Wright).....                                     | 300.00     | 300.00     |  |
| Public Speaking (1 term—Kirkpatrick).....  | 250.00     | 250.00     |  |
|  | 1,100.00   | 1,350.00   |  |
| (m) Secretary's Office:  |            |            |  |
| Secretary (Wilson—also in Architecture).....   | 3,100.00   | 3,200.00   |  |
| Assistant Secretary (Miss E. Birkett).....   | 1,600.00   | 1,650.00   |  |
| Assistant (Miss Fenton).....   | 1,150.00   | 1,150.00   |  |
| Stenographer (9 months, part time—also in Metallurgical Engineering—Miss Johnston).....                      | 450.00     | 450.00     |  |
| Stenographer (part time—also in Chemical Engineering—Miss D. Birkett).....                                   | 200.00     | 200.00     |  |
|  | 6,500.00   | 6,650.00   |  |
|  | 269,965.00 | 283,200.00 |  |
| 83. Electrical Engineering:  |            |            |  |
| Supplies.....  | 2,500.00   | 2,200.00   |  |
| Apparatus.....   | 500.00     | 1,000.00   |  |
| Furniture, printing and incidentals.....   | 100.00     | 100.00     |  |
|  | 3,100.00   | 3,300.00   |  |
| 84. Mechanical Engineering:  |            |            |  |
| Supplies.....  | 800.00     | 800.00     |  |
| Apparatus, Thermodynamics.....   | 250.00     | 10,000.00  |  |
| Apparatus, Hydraulics.....   | 250.00     | 250.00     |  |
| Proportion of fuel for Experimental Plant.....   | 1,200.00   | 1,200.00   |  |
| Furniture, printing and incidentals.....   | 200.00     | 200.00     |  |
|  | 2,700.00   | 12,450.00  |  |
| 85. Civil Engineering: Municipal and Structural:   |            |            |  |
| Supplies.....  | 550.00     | 600.00     |  |
| Apparatus.....   | 600.00     | 600.00     |  |
|  | 1,150.00   | 1,200.00   |  |
| 86. Civil Engineering: Surveying and Geodesy:  |            |            |  |
| Supplies.....  | 200.00     | 200.00     |  |
| Apparatus.....   | 425.00     | 750.00     |  |
| Summer Survey Camp:  |            |            |  |
| Salaries: Staff.....   | 2,088.00   | 2,113.00   |  |
| Caretaker.....   | 240.00     | 240.00     |  |
| Repairs, renewals, travelling expenses and general maintenance.....  | 870.00     | 1,060.00   |  |
|  | 3,823.00   | 4,363.00   |  |
| 87. Mining Engineering:  |            |            |  |
| Supplies.....  | 1,560.00   | 2,100.00   |  |
| Apparatus.....   | 2,760.00   | 1,800.00   |  |
|  | 4,320.00   | 3,900.00   |  |
| 88. Metallurgical Engineering (including Ceramics):  |            |            |  |
| Supplies.....  | 425.00     | 450.00     |  |
| Apparatus.....   | 690.00     | 550.00     |  |
|  | 1,115.00   | 1,000.00   |  |
| 89. Chemical Engineering and Applied Chemistry:  |            |            |  |
| Supplies.....  | 6,500.00   | 6,500.00   |  |
| Apparatus.....   | 3,450.00   | 2,500.00   |  |
|  | 9,950.00   | 9,000.00   |  |
| 90. School of Architecture:  |            |            |  |
| Supplies.....  | 550.00     | 550.00     |  |
| Apparatus (including books).....   | 200.00     | 200.00     |  |
| Models for life class.....   | 40.00      | 40.00      |  |
| Staff expenses, outdoor sketching classes (including travelling and meals).....                              | 115.00     | 115.00     |  |
|  | 905.00     | 905.00     |  |
| 91. Engineering Drawing:   |            |            |  |
| Supplies.....  | \$ 300.00  | \$ 350.00  |  |
| Apparatus.....   | .....      | 125.00     |  |
| Printing instruction sheets.....   | 100.00     | 150.00     |  |
|  | 400.00     | 625.00     |  |
| 92. Applied Physics:   |            |            |  |
| Supplies.....  | 450.00     | 500.00     |  |
| Apparatus.....   | 1,075.00   | 1,275.00   |  |
|  | 1,525.00   | 1,775.00   |  |



|   |           |           |           |
|---|-----------|-----------|-----------|
| 93. General Expenses:   |           |           |           |
| Stationery and Printing, Calendar, office supplies and incidentals.....                   | 2,150.00  | 2,150.00  |           |
| Messenger service and clerical assistance.....  | 960.00    | 960.00    |           |
| Furniture, fixtures, books, etc.....  | 50.00     | 150.00    |           |
|   | 3,160.00  | 3,260.00  |           |
| 94. Photographic Service:   |           |           |           |
| (a) Salaries:   |           |           |           |
| Manager (without remuneration—Anderson)....   |           |           |           |
| Chief Photographer (Crowther).....  | 1,450.00  | 1,450.00  |           |
| First Assistant Photographer (Mrs. Milne).....  | 1,200.00  | 1,200.00  |           |
| Second Assistant Photographer (10 mos.—Stark)   | 1,000.00  | 1,000.00  |           |
| Photographic Assistant (Vance).....   | 950.00    | 950.00    |           |
| Bookkeeper (Mrs. Morley).....   | 1,100.00  | 1,150.00  |           |
| Office Assistant (part time—Miss Cave—also in Civil Engineering and Applied Physics)..... | 100.00    | 100.00    |           |
| Messenger and Studio Assistant.....   | 600.00    | 600.00    |           |
|   | 6,400.00  | 6,450.00  |           |
| (b) Expenses:   |           |           |           |
| Supplies.....   | 1,750.00  | 1,800.00  |           |
| Apparatus.....  | 50.00     |           |           |
|   | 8,200.00  | 8,250.00  |           |
| 95. Mining Building (including Mill Building):  |           |           |           |
| Heat and light (supplied from Central Power Plant).....                                   |           |           |           |
| Gas, City current and occasional fuel.....  | 1,100.00  | 1,200.00  |           |
| Water.....  | 600.00    | 600.00    |           |
| Caretaker's supplies.....   | 300.00    | 300.00    |           |
| Cleaning.....   | 3,900.00  | 3,900.00  |           |
| Repairs and renewals.....   | 2,800.00  | 3,000.00  |           |
| Sundries: Replacement of Elevators, \$2,500 supplementary in 1936-37.....                 |           |           |           |
| Alterations to Room 84.....   |           | 700.00    |           |
| Caretaker (Clarke).....   | 1,400.00  | 1,450.00  |           |
|   | 10,100.00 | 11,150.00 |           |
| 96. Engineering Building:   |           |           |           |
| Heat and light (supplied from Central Power Plant).....                                   |           |           |           |
| Gas, City current and occasional fuel.....  | 100.00    | 100.00    |           |
| Water.....  | 150.00    | 150.00    |           |
| Caretaker's supplies.....   | 200.00    | 200.00    |           |
| Cleaning.....   | 1,900.00  | 1,900.00  |           |
| Repairs and renewals.....   | 2,100.00  | 2,300.00  |           |
| Sundries.....   |           |           |           |
| Caretaker (Baker).....  | 1,400.00  | 1,400.00  |           |
|   | 5,850.00  | 6,050.00  |           |
| 97. Electrical Building (including Mechanical Bldg. and Wind Tunnel):                     |           |           |           |
| Heat and light (supplied from Central Power Plant).....                                   |           |           |           |
| Fuel for Experimental Plant.....  | 1,200.00  | 1,200.00  |           |
| Gas, City current and occasional fuel.....  | 100.00    | 100.00    |           |
| Water.....  | 300.00    | 400.00    |           |
| Caretaker's supplies.....   | 175.00    | 175.00    |           |
| Cleaning.....   | 2,200.00  | 2,200.00  |           |
| Repairs and renewals.....   | 2,000.00  | 2,000.00  |           |
| Sundries.....   |           |           |           |
| Caretaker (Hitchcock).....  | 1,450.00  | 1,450.00  |           |
|   | 7,425.00  | 7,525.00  |           |
| 98. Geodetic Observatory Building:  |           |           |           |
| Heat and light (supplied from Central Power Plant).....                                   |           |           |           |
| Water.....  | 25.00     | 25.00     |           |
| Caretaker's supplies.....   | 25.00     | 25.00     |           |
| Cleaning.....   | 125.00    | 125.00    |           |
| Repairs and renewals.....   | 300.00    | 300.00    |           |
|   | 475.00    | 475.00    |           |
|   | 64,198.00 | 75,228.00 |           |
| Less chargeable to Wallberg Bequest.....  | 9,000.00  |           | 20,000.00 |
|   | 55,198.00 | 55,228.00 | 20,000.00 |

## X. FACULTY OF DENTISTRY

|   | AMOUNT<br>VOTED FOR<br>1936-37. | TO BE<br>VOTED FOR<br>1937-38. |
|---|---------------------------------|--------------------------------|
| 99. Salaries:   |                                 |                                |
| (a) Regular Staff:  |                                 |                                |
| Dean of Faculty.....  | \$1,000.00                      | \$1,000.00                     |
| Professors:   |                                 |                                |
| Operative Dentistry (Mason).....                                | 5,000.00                        | 5,000.00                       |
| Prosthetic Dentistry (Lott).....                                | 5,000.00                        | 5,000.00                       |
| Dental Technology and Metallurgy (Cowling).....                 | 2,000.00                        | 2,000.00                       |
| Pathology and Bacteriology (Cameron).....                       | 3,000.00                        | 3,000.00                       |
| Orthodontia (Corrigan).....                                     | 2,500.00                        | 2,500.00                       |
| Dental Anatomy (Crouch).....                                    | 700.00                          | 700.00                         |
| Dental Surgery (Paul).....                                      | 680.00                          | 680.00                         |
| Dental Praxis (Conboy).....                                     | 400.00                          | 400.00                         |
| do. (McLean).....   | 200.00                          | 200.00                         |
| Crown and Bridge Prosthesis (without salary—Ante)...            |                                 |                                |
| Associate Professors:   |                                 |                                |
| Dentistry (Switzer).....  | 4,000.00                        | 4,000.00                       |
| do. (Hoskin).....   | 4,000.00                        | 4,000.00                       |
| do. (Godfrey) \$200 supplementary in 1936-37..                  | 3,600.00                        | 3,800.00                       |
| do. (Ellis).....  | 3,600.00                        | 3,800.00                       |
| Orthodontia (also Librarian and Curator of Museum—Kennedy)..... | 1,100.00                        | 1,100.00                       |
| Medicine (Clarkson).....  | 360.00                          | 360.00                         |
| Oral Surgery (Risdon).....                                      | 180.00                          | 180.00                         |
| Assistant Professor:  |                                 |                                |
| Surgery (Ryerson—paid also in Faculty of Medicine)...           | 400.00                          | 400.00                         |
| Associates:   |                                 |                                |
| Dentistry (Richardson).....                                     | 3,300.00                        | 3,300.00                       |
| do. (Krueger).....  | 1,500.00                        | 1,500.00                       |
| do. (Coram).....  | 1,400.00                        | 1,400.00                       |
| do. (Ross).....   | 500.00                          | 500.00                         |
| do. (Beierl).....   | 750.00                          | 750.00                         |
| do. (Cole).....   | 670.00                          | 670.00                         |
| do. (Duff).....   | 945.00                          | 945.00                         |
| do. (Holmes).....   | 1,000.00                        | 1,000.00                       |
| do. (Hugill).....   | 670.00                          | 670.00                         |
| do. (Morton).....   | 670.00                          | 670.00                         |
| do. (Sheldon).....  | 670.00                          | 670.00                         |
| do. (Walker).....   | 670.00                          | 670.00                         |
| do. (Woollatt).....   | 670.00                          | 670.00                         |
| do. (Tanner—paid also as Demonstrator).....                     | 50.00                           | 50.00                          |
| Histology, Bacteriology and Pathology (Miss Riddle)...          | 2,160.00                        | 2,160.00                       |
| Preventive Dentistry (Cox).....                                 | 600.00                          | 600.00                         |
| Dental Surgery and Anaesthesia (Johnson).....                   | 3,100.00                        | 3,400.00                       |
| Periodontia (half time—Williams).....                           | 1,208.00                        | 1,208.00                       |



|   |            |            |
|---|------------|------------|
| Demonstrators, Assistants, etc.:  |            |            |
| Preventive Dentistry (Shillington).....   | 1,800.00   | 2,000.00   |
| Preventive Assistant (Miss Berry).....  | 1,200.00   | 1,300.00   |
| Operative and Prosthetic Dentistry (Kreutzer).....                                      | 900.00     | 900.00     |
| Dentistry (Anderson).....   | 495.00     | 495.00     |
| Periodontology (Tanner).....  | 292.00     | 292.00     |
| Lecturer, Applied Chemistry and Metallurgy (part time—paid also as Secretary—Rous)..... | 300.00     | 300.00     |
| Instructor, Dental Technology (Rigsby).....   | 240.00     | 240.00     |
| Special Lecturers, Languages.....   | 460.00     | 460.00     |
| Laboratory Assistants:  |            |            |
| Technician, Dentistry (10 months—Byrne).....  | 1,900.00   | 1,900.00   |
| Technician, Bacteriology and Pathology (Miss Bumby).....                                | 1,020.00   | 1,100.00   |
| Technician, Histology (part time—Whittaker—paid also in Anatomy).....                   | 120.00     | 120.00     |
| Histology (part time—Mrs. Gratton).....   | 306.00     | 306.00     |
| Infirmary (Aylward).....  | 1,200.00   | 1,250.00   |
|   | 68,486.00  | 69,616.00  |
| (b) Infirmary Staff (including Nurses):   |            |            |
| Nurses (6).....   | \$6,640.00 | \$6,940.00 |
| Typewriting Instruction for Dental Nurses in Training.....                              | 100.00     | 100.00     |
| Laundress (42 weeks—Mrs. Barracrough).....  | 691.00     | 691.00     |
| Balance of appropriation 1936-37 .....  | 100.00     | .....      |
|   | 7,531.00   | 7,731.00   |
| (c) Office Staff:   |            |            |
| Secretary (paid also as Lecturer—Rous) .....  | 3,000.00   | 3,000.00   |
| Secretary to Dean (Miss Cook).....  | 1,700.00   | 1,700.00   |
| Assistant to Secretary (Miss Hopkins).....  | 1,300.00   | 1,300.00   |
| Assistant in Library (Miss Mimms).....  | 1,100.00   | 1,100.00   |
| Cashier (10 months—Miss Park).....  | 1,100.00   | 1,100.00   |
| Stenographer (Miss Ward).....   | 1,000.00   | 1,100.00   |
|   | 9,200.00   | 9,300.00   |
|   | 85,217.00  | 86,647.00  |
| 100. Laboratory and Infirmary supplies, apparatus and equipment....                     | 23,000.00  | 23,000.00  |
| 101. General Expenses:  |            |            |
| Stationery, printing, Calendar, office supplies and incidentals .....                   | 1,900.00   | 1,900.00   |
| Extra-mural lectures, Ontario.....  | 300.00     | 300.00     |
| American Association of Dental Schools.....   | 50.00      | 50.00      |
|   | 2,250.00   | 2,250.00   |
| 102. Dental Building:   |            |            |
| Fuel.....   | 1,900.00   | 1,900.00   |
| Gas, City current and occasional fuel.....  | 3,500.00   | 3,500.00   |
| Water.....  | 400.00     | 400.00     |
| Caretaker's supplies.....   | 600.00     | 600.00     |
| Cleaning.....   | 2,400.00   | 2,400.00   |
| Repairs and renewals.....   | 2,500.00   | 2,700.00   |
| Sundries.....   | .....      | .....      |
| Caretaker (Eades).....  | 1,400.00   | 1,400.00   |
| Fireman.....  | 900.00     | 900.00     |
|   | 13,600.00  | 13,800.00  |

XI. FACULTY OF HOUSEHOLD SCIENCE

|  | AMOUNT<br>VOTED FOR<br>1936-37. | TO BE<br>VOTED FOR<br>1937-38. |
|--|---------------------------------|--------------------------------|
| 103. Salaries:   |                                 |                                |
| (a) Household Science:   |                                 |                                |
| Professor (with rooms, heat and light valued at \$280—2 mos. in 1936-37, retired—Laird)..... | \$ 700.00                       | \$ .....                       |
| Professor (with rooms, heat and light valued at \$280—10 mos. in 1936-37—Brodie).....        | 3,167.00                        | 4,000.00                       |
| Assistant Professor (Willard).....   | 3,450.00                        | 3,450.00                       |
| Assistant Professor (Park).....  | 2,700.00                        | 2,700.00                       |
| Lecturer (Bennett) .....   | 2,500.00                        | 2,500.00                       |
| Lecturer (Roberts) .....   | 2,200.00                        | 2,200.00                       |
| Lecturer (Rose).....   | 2,050.00                        | 2,050.00                       |
| Lecturer (part time—Coatsworth) .....  | 1,000.00                        | 1,000.00                       |
| Assistant (Lamon).....   | 900.00                          | 900.00                         |
| Assistant .....  | 800.00                          | 800.00                         |
| Research Assistant.....  | 1,000.00                        | 1,000.00                       |
| Balance of appropriation of 1936-37.....   | 133.00                          | .....                          |
| (b) Food Chemistry:  |                                 |                                |
| Professor (with rooms, heat and light valued at \$280—Benson).....                           | 4,200.00                        | 4,200.00                       |
| Lecturer (Panton).....   | 2,150.00                        | 2,250.00                       |
| Instructor.....  | 1,550.00                        | 1,600.00                       |
| Assistants (2 full time; 2 part time).....   | 3,150.00                        | 2,950.00                       |
|  | 31,650.00                       | 31,600.00                      |
| Less chargeable to M.-T. bequest.....  | 3,000.00                        | 3,000.00                       |
|  | 28,650.00                       | 28,600.00                      |
| 104. Household Science—maintenance:  |                                 |                                |
| Laboratory supplies, including food materials, fuel for cooking, etc.....                    | 1,500.00                        | 1,500.00                       |
| Laboratory attendance.....   | 1,525.00                        | 1,525.00                       |
| Equipment and incidentals.....   | 150.00                          | 150.00                         |
| Books and special equipment (from M.-T. bequest—\$1,000) .....                               | .....                           | .....                          |
|  | 3,175.00                        | 3,175.00                       |
| 105. Food Chemistry—maintenance:   |                                 |                                |
| Maintenance.....   | 800.00                          | 800.00                         |
| Laboratory attendance.....   | 1,100.00                        | 1,100.00                       |
|  | 1,900.00                        | 1,900.00                       |
| 106. General Expenses:   |                                 |                                |
| Stationery, printing, office supplies and incidentals.....                                   | 300.00                          | 300.00                         |
| Clerical assistance.....   | 1,700.00                        | 1,700.00                       |
|  | 2,000.00                        | 2,000.00                       |
| 107. Household Science Building (including Women's Gymnasium and Swimming Pool):             |                                 |                                |
| Heat and light (supplied from Central Power Plant).....                                      | .....                           | .....                          |
| Gas, City current and occasional fuel .....  | 300.00                          | 300.00                         |
| Water.....   | 400.00                          | 400.00                         |
| Caretaker's supplies.....  | 200.00                          | 200.00                         |
| Cleaning.....  | 1,900.00                        | 1,900.00                       |
| Repairs and renewals.....  | 1,200.00                        | 1,200.00                       |
| Sundries: (from M.-T. bequest—\$1,000.) .....  | .....                           | .....                          |
| Caretaker (with rooms heat and light valued at \$420—Maycock) .....                          | 1,100.00                        | 1,100.00                       |
|  | 5,100.00                        | 5,100.00                       |



## XII. FACULTY OF FORESTRY

330

|  | AMOUNT<br>VOTED FOR<br>1936-37. | TO BE<br>VOTED FOR<br>1937-38. |
|--|---------------------------------|--------------------------------|
| 108. Salaries:   |                                 |                                |
| Professor and Dean of Faculty (Howe) .....                         | \$ 6,000.00                     | \$ 6,000.00                    |
| Professor (White) .....  | 4,700.00                        | 4,800.00                       |
| Associate Professor (Dwight) .....                                 | 4,200.00                        | 4,200.00                       |
| Associate Professor (Cosens) .....                                 | 3,700.00                        | 3,700.00                       |
| Assistant Professor (Hosie) .....                                  | 2,900.00                        | 3,000.00                       |
| Special Lecturers .....  | 100.00                          | 100.00                         |
| Secretary in Dean's office (Miss McAree) .....                     | 1,130.00                        | 1,200.00                       |
|  | 22,730.00                       | 23,000.00                      |
| 109. Maintenance:  |                                 |                                |
| Apparatus and laboratory supplies .....                            | 650.00                          | 850.00                         |
| Office supplies, printing, Calendar, postage and incidentals ..... | 500.00                          | 500.00                         |
| Practice Camp supplies, travel, etc. ....                          | 600.00                          | 600.00                         |
| Collecting material for class work .....                           | 50.00                           | 100.00                         |
| Laboratory assistance .....  | 450.00                          | 450.00                         |
|  | 2,250.00                        | 2,500.00                       |
| 110. Forestry Building:  |                                 |                                |
| Heat and light (supplied from Central Power Plant) .....           | .....                           | .....                          |
| Gas, City current and occasional fuel .....                        | 15.00                           | 15.00                          |
| Water .....  | 20.00                           | 20.00                          |
| Caretaker's supplies .....   | 100.00                          | 100.00                         |
| Cleaning .....   | 400.00                          | 400.00                         |
| Repairs and renewals .....   | 400.00                          | 400.00                         |
| Caretaker (Payne) .....  | 1,400.00                        | 1,400.00                       |
|  | 2,335.00                        | 2,335.00                       |

## XIII. FACULTY OF MUSIC

|   |          |          |
|---|----------|----------|
| 111. Salaries:  |          |          |
| Honoraria to Dean and Lecturers .....                     | 1,000.00 | 1,000.00 |
| Carillonneur .....  | 500.00   | 500.00   |
| Secretarial allowance (Miss Patterson) .....              | 250.00   | 250.00   |
|   | 1,750.00 | 1,750.00 |
| 112. Maintenance:   |          |          |
| Printing Calendar, postage, and incidental expenses ..... | 300.00   | 300.00   |

## XIV. SCHOOL OF GRADUATE STUDIES

|   |          |          |
|---|----------|----------|
| 113. Salaries:  |          |          |
| Dean (Brett) .....  | 1,000.00 | 1,000.00 |
| Secretary (Miss Mackenzie) .....  | 2,000.00 | 2,000.00 |
| Assistant (Miss Bond) .....   | 950.00   | 950.00   |
|   | 3,950.00 | 3,950.00 |
| 114. Maintenance:   |          |          |
| Stationery and office supplies, Calendar, postage and incidental expenses ..... | 625.00   | 625.00   |

## XV. SCHOOL OF NURSING

|   | AMOUNT<br>VOTED FOR<br>1936-37. | TO BE<br>VOTED FOR<br>1937-38. |
|---|---------------------------------|--------------------------------|
| 115. Salaries:  |                                 |                                |
| Director (Miss Russell) .....   | \$ 4,000.00                     | \$ 3,600.00                    |
| Assistant Director (Miss Emory) .....   | 3,000.00                        | 3,000.00                       |
| Lecturer (Miss Chute) .....   | 2,200.00                        | 2,200.00                       |
| Lecturer and Hospital Instructor (Miss Percy) .....   | 2,100.00                        | 2,100.00                       |
| Lecturer (Miss Millman) .....   | 2,000.00                        | 2,100.00                       |
| Lecturer (Miss Fidler) .....  | 2,000.00                        | 2,000.00                       |
| Lecturer and Hospital Instructor (Miss Stuart) .....  | 1,800.00                        | 1,900.00                       |
| Secretary-Librarian (Miss Mortimer) .....   | 1,800.00                        | 1,800.00                       |
| Clerical Assistant (Miss Barnes) .....  | 1,140.00                        | 1,140.00                       |
| Dietitian-Housekeeper (with living valued at \$400—10 mos. in 1937-38) .....  | 1,700.00                        | 1,000.00                       |
| Residence Nurse (Miss Wilson—7 mos. in 1936-37) .....   | 400.00                          | 840.00                         |
| Balance of appropriation of 1936-37 .....   | 410.00                          | .....                          |
|   | 22,640.00                       | 21,680.00                      |
| 116. Special Teaching:  |                                 |                                |
| Critic teachers in City schools or elsewhere for practice-teaching purposes } .....   | 4,700.00                        | 4,825.00                       |
| University Departments and Special Lecturers } .....  | .....                           | .....                          |
| Hospitals and Public Health organizations } .....   | 4,700.00                        | 4,825.00                       |
| 117. School Maintenance:  |                                 |                                |
| Office supplies, printing, postage, incidentals, and occasional clerical assistance .....                                     | 600.00                          | 825.00                         |
| Class room equipment and supplies, library and advertising .....  | 450.00                          | 400.00                         |
| Graduation expenses and fellowship payments .....   | 100.00                          | 325.00                         |
| Travelling and entertainment, extra-curricular activities, physical examination for domestic staff .....                      | 250.00                          | 210.00                         |
|   | 1,400.00                        | 1,760.00                       |
| 118. Residence Maintenance:   |                                 |                                |
| Residence Physician .....   | 200.00                          | 200.00                         |
| Wages, food, laundry and miscellaneous, including students' board and lodging elsewhere if residence closed temporarily ..... | 10,200.00                       | 9,000.00                       |
| Furnishings and replacements .....  | 600.00                          | 400.00                         |
|   | 11,000.00                       | 9,600.00                       |
| 119. Contingencies .....  | 400.00                          | 200.00                         |
| 120. Building, No. 7 Queen's Park:  |                                 |                                |
| Heat .....  | 1,200.00                        | 1,200.00                       |
| Gas, City current and occasional fuel .....   | 825.00                          | 825.00                         |
| Water .....   | 200.00                          | 200.00                         |
| Caretaker's supplies .....  | 225.00                          | 225.00                         |
| Cleaning .....  | 50.00                           | .....                          |
| Repairs and renewals .....  | 1,000.00                        | 1,050.00                       |
| Sundries: Telephones .....  | 500.00                          | 475.00                         |
| Grounds .....   | 100.00                          | 100.00                         |
| Caretaker (Marriott) .....  | 1,200.00                        | 1,200.00                       |
|   | 5,300.00                        | 5,335.00                       |
| Less Rockefeller Grant, \$10,000; Fees, \$15,000; Rooms and meals, \$10,000 .....   | 40,440.00                       | 35,900.00                      |
|   | 5,000.00                        | 7,500.00                       |



XVI. SOCIAL SCIENCE

|  |           |           |
|--|-----------|-----------|
| 121. Salaries:   |           |           |
| Acting Director (Urwick—retiring).....                         | .....     | .....     |
| Director and Professor, from Associate Professor (Grauer)...   | 4,000.00  | 4,500.00  |
| Assistant Director (Miss McGregor).....                        | 2,400.00  | 2,400.00  |
| Lecturer (Miss Finlayson).....                                 | 2,400.00  | 2,400.00  |
| Assistant (McCullagh).....                                     | 1,500.00  | 1,500.00  |
| Secretary-Librarian (Miss Bambridge).....                      | 1,350.00  | 1,400.00  |
| Special Lectures.....  | 700.00    | 900.00    |
|  | 12,350.00 | 13,100.00 |
| 122. Maintenance:  |           |           |
| Office supplies, printing, Calendar, postage and incidentals.. | 700.00    | 700.00    |
| Departmental Library.....                                      | 150.00    | 150.00    |
|  | 850.00    | 850.00    |

XVII. UNIVERSITY EXTENSION AND PUBLICITY

|   | AMOUNT<br>VOTED FOR<br>1936-37. | TO BE<br>VOTED FOR<br>1937-38. |
|---|---------------------------------|--------------------------------|
| 123. Salaries:  |                                 |                                |
| Director (Dunlop) .....   | \$5,250.00                      | \$5,250.00                     |
| Supervisor, Correspondence Courses, and Evening Classes<br>(Sharpe).....                  | 2,400.00                        | 2,700.00                       |
| Secretary (Miss Latter—7 mos., ob.) .....   | 1,079.00                        | .....                          |
| Assistant (Miss Milner).....  | 1,250.00                        | 1,400.00                       |
| Assistant (Miss Finlay).....  | 1,300.00                        | 1,350.00                       |
| Assistant (Miss Anderson) .....   | 1,150.00                        | 1,350.00                       |
| Clerk (Mrs. Petersen).....  | 1,200.00                        | 1,300.00                       |
| Stenographer (Miss Alexander).....  | 1,000.00                        | 1,050.00                       |
| Stenographer (Munro) .....  | 1,000.00                        | 1,050.00                       |
| Stenographer (Miss Wren) .....  | 900.00                          | 1,000.00                       |
| Stenographer (Brown) .....  | 900.00                          | 1,000.00                       |
| Stenographer (W. John Dunlop).....  | .....                           | 1,000.00                       |
| Workers' Educational Association Assistant (Wren—\$2,500,<br>paid from special fund)..... | .....                           | .....                          |
| Balance of appropriation of 1936-37 .....   | 771.00                          | .....                          |
|   | 18,200.00                       | 18,450.00                      |
| 124. Maintenance of Department:   |                                 |                                |
| (a) Extension:  |                                 |                                |
| (1) Summer Session in Arts:   |                                 |                                |
| Teachers' Course .....  | 8,800.00                        | 9,600.00                       |
| Specialists' Courses .....  | 2,700.00                        | 2,700.00                       |
| Course in Journalism .....  | 500.00                          | .....                          |
| (2) Teachers' Classes.....  | 6,500.00                        | 8,000.00                       |
| (3) Correspondence Courses:   |                                 |                                |
| Teachers' Course.....   | 5,000.00                        | 5,000.00                       |
| Upper School and Commercial.....  | 2,000.00                        | 2,000.00                       |
| (4) Evening Classes (Urban and Rural).....  | 1,000.00                        | 1,000.00                       |
| (5) Workers' Educational Association Classes and Farmers'<br>Classes.....                 | 8,000.00                        | 8,000.00                       |
| (6) Short Courses .....   | 500.00                          | 500.00                         |
| (7) Course in Occupational Therapy .....  | 4,000.00                        | 4,000.00                       |
| (8) Course in Physiotherapy.....  | 3,200.00                        | 4,500.00                       |
| (9) Social functions for courses and classes.....   | 200.00                          | 200.00                         |
| (10) Books for loan to extension students .....   | 100.00                          | 100.00                         |
| (11) Office expenses:   |                                 |                                |
| Stationery, printing, postage, supplies and incidentals.                                  | 2,500.00                        | 3,000.00                       |
| Extra clerical assistance.....  | 800.00                          | 500.00                         |
|   | 45,800.00                       | 49,100.00                      |
| (b) Publicity:  |                                 |                                |
| (1) Advertising and announcements.....  | 1,200.00                        | 1,600.00                       |
| (2) Issue of University bulletins, exhibits, and other forms of<br>publicity.....         | 2,000.00                        | 3,000.00                       |
| (3) Travelling expenses of organizers and speakers.....                                   | 300.00                          | 300.00                         |
|   | 49,300.00                       | 54,000.00                      |

XVIII. MEN'S RESIDENCES

|   |           |           |
|---|-----------|-----------|
| 125. Maintenance of buildings:                          |           |           |
| (a) University (North, East and South Houses):          |           |           |
| Heat and light (supplied from Central Power Plant)..... | .....     | .....     |
| Gas, City current and occasional fuel.....              | 75.00     | 75.00     |
| Water .....   | 200.00    | 200.00    |
| Caretaker's supplies.....                               | 600.00    | 600.00    |
| Cleaning and house service.....                         | 7,000.00  | 7,200.00  |
| Repairs and renewals.....                               | 3,000.00  | 3,300.00  |
| Sundries .....  | .....     | .....     |
| Caretaker .....   | 1,350.00  | 1,300.00  |
| (b) University College (No. 73 St. George St.):         |           |           |
| Fuel .....  | 800.00    | 750.00    |
| Gas, City current and occasional fuel.....              | 15.00     | 15.00     |
| Water .....   | 125.00    | 125.00    |
| Caretaker's supplies.....                               | 125.00    | 125.00    |
| Cleaning and furnaceman .....                           | 2,200.00  | 2,200.00  |
| Repairs and renewals .....                              | 700.00    | 700.00    |
|   | 16,190.00 | 16,590.00 |

XIX. WOMEN'S RESIDENCES AND UNION

|  | AMOUNT<br>VOTED FOR<br>1936-37. | TO BE<br>VOTED FOR<br>1937-38. |
|--|---------------------------------|--------------------------------|
| 126. Maintenance of buildings:                               |                                 |                                |
| (a) Residences (Whitney Hall, Hutton House, Graduate House): |                                 |                                |
| Heat and light (supplied from Central Power Plant)....       | \$ .....                        | \$ .....                       |
| Fuel, direct supply.....                                     | 1,600.00                        | 1,600.00                       |
| Gas, City current and occasional fuel .....                  | 750.00                          | 750.00                         |
| Water .....  | 700.00                          | 700.00                         |
| Repairs and renewals.....                                    | 3,200.00                        | 3,500.00                       |
| Sundries.....  | .....                           | .....                          |
| Furnace and boiler man .....                                 | 750.00                          | 700.00                         |
| (b) Union (79 St. George St.):                               |                                 |                                |
| Fuel.....  | .....                           | .....                          |
| Gas, City current and occasional fuel.....                   | 200.00                          | 200.00                         |
| Water.....   | 75.00                           | 75.00                          |
| Repairs and renewals.....                                    | 1,300.00                        | 1,300.00                       |
| Sundries.....  | .....                           | .....                          |
| Caretaker (Cole).....  | 1,350.00                        | 1,350.00                       |
|  | 9,925.00                        | 10,175.00                      |



## 127. Housekeeping Account:

## (a) Combined General Charges:

|  |           |           |
|--|-----------|-----------|
| Provisions.....  | 27,000.00 | 27,000.00 |
| Cleaning and house service.....                            | 8,750.00  | 8,750.00  |
| Furnishings and sundry renewals.....                       | 1,000.00  | 1,000.00  |
| Miscellaneous—office supplies, infirmary service, etc..... | 500.00    | 500.00    |
| Dietitian (Miss Barber).....                               | 1,700.00  | 1,700.00  |
| Assistant Dietitian (10 months, Miss Murphy).....          | 1,000.00  | 1,000.00  |
| Summer Assistant.....                                      | 200.00    | 400.00    |
| Secretary-Hostess, at \$1,000 (Mrs. Howard).....           | 600.00    | 600.00    |
| Nurse-Housekeeper, at \$1,000 (Mme. Ledoux).....           | 400.00    | 400.00    |

## (b) Union (79 St. George Street):

|  |          |          |
|--|----------|----------|
| Cleaning and house service.....                      | 1,650.00 | 1,650.00 |
| Furnishings and sundry renewals.....                 | 600.00   | 600.00   |
| Miscellaneous (piano, magazines, etc.).....          | 100.00   | 100.00   |
| Secretary-Hostess (Mrs. Howard—share of salary)..... | 400.00   | 400.00   |

## (c) Whitney Hall:

|   |          |          |
|---|----------|----------|
| Cleaning and house service.....             | 8,500.00 | 8,500.00 |
| Furnishings and sundry renewals.....        | 1,200.00 | 1,200.00 |
| Miscellaneous (piano, magazines, etc.)..... | 50.00    | 50.00    |
| Nurse-Housekeeper (share of salary).....    | 600.00   | 600.00   |

## (d) Hutton House (94 St. George Street):

|                                      |          |          |
|--------------------------------------|----------|----------|
| Cleaning and house service.....      | 1,900.00 | 1,900.00 |
| Furnishings and sundry renewals..... | 400.00   | 400.00   |
| Miscellaneous.....                   | 25.00    | 25.00    |

## (e) Graduate House (49 St. George Street):

|                                      |          |          |
|--------------------------------------|----------|----------|
| Cleaning and house service.....      | 1,275.00 | 1,275.00 |
| Furnishings and sundry renewals..... | 200.00   | 200.00   |
| Miscellaneous.....                   | 25.00    | 25.00    |

58,075.00      58,275.00

**XX. CENTRAL POWER PLANT**

|  | AMOUNT<br>VOTED FOR<br>1936-37. | TO BE<br>VOTED FOR<br>1937-38. |
|--|---------------------------------|--------------------------------|
| 128. (a) Operating expenses:   |                                 |                                |
| Fuel.....  | \$ 85,000.00                    | \$ 85,000.00                   |
| City current.....  | 28,000.00                       | 28,000.00                      |
| Water.....   | 600.00                          | 600.00                         |
| Engineer's supplies, removal of ashes, repairs and renewals and miscellaneous items..... | 14,000.00                       | 15,000.00                      |
| (b) Chief Engineer (Moseley).....  | 2,900.00                        | 2,900.00                       |
| Assistant Engineers.....   | 7,100.00                        | 7,200.00                       |
| Firemen and Trimmers.....  | 11,900.00                       | 11,900.00                      |
|  | 149,500.00                      | 150,600.00                     |

**XXI. MISCELLANEOUS AND GENERAL**

|  |             |             |
|--|-------------|-------------|
| 129. Central Stores:   |             |             |
| Storekeeper (Johnston).....  | 1,900.00    | 1,900.00    |
| Assistant storekeeper (Tipping).....   | 1,100.00    | 1,150.00    |
| Clerk (Miss Taylor—transferred from Superintendent's office).....                      | 1,200.00    | 1,050.00    |
|  | 4,200.00    | 4,100.00    |
| 130. Grounds:  |             |             |
| Foreman Gardener (Corbett).....  | 1,800.00    | 1,800.00    |
| Labour, gravel, roadways, granolithic walks, flowers, shrubs and general expenses..... | 17,500.00   | 17,500.00   |
| Alterations in Men's Residence quadrangle.....   |             | 1,000.00    |
|  | 19,300.00   | 20,300.00   |
| 131. Protective service:   |             |             |
| Chief Constable.....   | 1,950.00    | 1,950.00    |
| Constable.....   | 1,550.00    | 1,550.00    |
| Constable.....   | 1,500.00    | 1,500.00    |
| Uniforms, clocks, dials, etc.....  | 400.00      | 400.00      |
| Nightwatchmen (including relief, holidays, and relief constable).....                  | 11,800.00   | 11,800.00   |
|  | 17,200.00   | 17,200.00   |
| 132. Telephones:   |             |             |
| Exchange service.....  | 9,200.00    | 9,500.00    |
| Operators, including relieving, holiday and sick leave.....                            | 3,900.00    | 4,500.00    |
|  | 13,100.00   | 14,000.00   |
| 133. Insurance:  |             |             |
| To cover insurance premiums chargeable to the year 1937-38..                           | 20,000.00   | 22,000.00   |
| 134. Law costs:  |             |             |
| Legal expenses, valuator's reports, etc.....   | 1,000.00    | 1,000.00    |
| 135. Auditor's fees:   |             |             |
| To provide for annual audit.....   | 3,000.00    | 3,000.00    |
| 136. Travelling Expenses:  |             |             |
| President and Academic Staff.....  | 2,500.00    | 2,500.00    |
| Board of Governors and the Senate.....   | 700.00      | 700.00      |
|  | 3,200.00    | 3,200.00    |
| 137. Receptions to Societies and University Visitors:                                  |             |             |
| Appropriation for entertainment, etc., including honoraria for special lecturers.....  | 3,000.00    | 3,000.00    |
| 138. Convocation expenses:   |             |             |
| Hoods, gowns, printing programmes, invitations, etc.....                               | 600.00      | 600.00      |
| Expenses in connection with garden party, reception, etc....                           |             |             |
| 139. Aid to Publications and Societies:  |             |             |
| Alumni Federation.....   | \$ 2,500.00 | \$ 2,500.00 |
| Royal Astronomical Society.....  | 150.00      | 150.00      |
| Royal Society of Canada.....   | 400.00      | 400.00      |
| Universities Bureau, London, England.....  | 300.00      | 300.00      |
| British School of Archaeology, Jerusalem.....  | 100.00      | 100.00      |
| British School at Rome.....  | 100.00      |             |
| American School at Athens.....   | 100.00      | 200.00      |
| American School of Oriental Research, Jerusalem.....                                   | 100.00      | 100.00      |
| American School of Oriental Research, Bagdad.....                                      | 100.00      | 100.00      |
| Association of American Universities.....  | 50.00       | 50.00       |
| Conference of Canadian Universities.....   | 50.00       | 50.00       |
| Students' Administrative Council (re student lodgings).....                            | 100.00      | 100.00      |
| Sundries.....  | 50.00       | 50.00       |
|  | 4,100.00    | 4,100.00    |
| 140. Senate Elections:   |             |             |
| Scrutineers, clerical assistants, printing, postage, etc.....                          | 3,000.00    |             |



|  |           |           |
|--|-----------|-----------|
| 141. Bursaries:  |           |           |
| To provide for the payment of bursaries to deserving students.....                     | 15,000.00 | 14,000.00 |
| 142. Contingencies:  |           |           |
| Appropriation to meet unforeseen and unprovided expenditure.....                       | 18,000.00 | 18,000.00 |
| To provide for workmen's compensation and incapacity allowances, sundry employees..... | 2,000.00  | 2,000.00  |
|  | 20,000.00 | 20,000.00 |

## XXII. CAPITAL ACCOUNT CHARGES

|  |            |            |
|--|------------|------------|
| 143. (a) Annuity debentures, issue of July, 1909, for construction and equipment of Thermodynamics building, Library addition and Faculty of Education buildings (\$500,000, 40 years, 4%):<br>Annual payment (\$25,260.00, less portion charged to Ontario College of Education \$10,000.00)..... | 15,260.00  | 15,260.00  |
| (b) Annuity debentures, issue of January, 1911, for grant towards construction of Toronto General Hospital (\$300,000, 40 years, 4%):<br>Annual payment.....   | 15,157.00  | 15,157.00  |
| (c) Annuity debentures, issue of January, 1911, towards cost of erection and equipment of Pathological building on Hospital site (\$130,000, 40 years, 4%):<br>Annual payment.....   | 6,568.00   | 6,568.00   |
| (d) Annuity debentures, issue of April, 1915, for grant towards Gymnasium portion of Hart House (\$110,000, 40 years, 4½%):<br>Annual payment.....   | 5,975.00   | 5,975.00   |
| (e) Annuity debentures, issue of July, 1924, for erection and equipment of Forestry building (\$124,622, 20 years, 5%):<br>Annual payment.....   | 10,000.00  | 10,000.00  |
| (f) Annuity debentures, issue of January, 1929, for construction of a new building for Pathology and allied Departments—Banting Institute (\$800,000, 20 years, 5%):<br>Annual payment.....  | 64,193.00  | 64,193.00  |
| (g) Royal College of Dental Surgeons, interest on liability of \$50,000 .....  | 2,500.00   | 2,500.00   |
|  | 119,653.00 | 119,653.00 |

## XXIII. SPECIAL RESEARCH

|  | AMOUNT<br>VOTED FOR<br>1936-37. | TO BE<br>VOTED FOR<br>1937-38. | TO BE CHARGED<br>TO SPECIAL<br>FUNDS<br>1937-38. |
|--|---------------------------------|--------------------------------|--|
| 144. Departmental Appropriations:                            |                                 |                                |  |
| (a) Arts:  |                                 |                                |  |
| Biology:   |                                 |                                |  |
| Salaries and expenses.....                                   | \$ 3,800.00                     | \$ 3,430.00                    | .....  |
| Ontario Fisheries Laboratory.....                            | 4,000.00                        | 4,300.00                       | .....  |
| Botany:  |                                 |                                |  |
| Salaries and expenses.....                                   | 4,500.00                        | 4,000.00                       | .....  |
|  | 12,300.00                       | 11,730.00                      | .....  |
| (b) Medicine:  |                                 |                                |  |
| Committee of Experimental Research:                          |                                 |                                |  |
| Salaries and expenses.....                                   | 6,000.00                        | .....                          | 5,500.00   |
| (To be paid from Dunlap and Reeve Bequests)                  |                                 |                                |  |
| Bio-Chemistry.....   | 600.00                          | .....                          | .....  |
|  | 6,600.00                        | .....                          | 5,500.00   |
| (c) Applied Science:   |                                 |                                |  |
| (Salaries and expenses)—                                     |                                 |                                |  |
| Applied Physics.....   | 500.00                          | .....                          | 900.00   |
| Architecture.....  | .....                           | .....                          | 100.00   |
| Chemical Engineering.....                                    | 2,000.00                        | .....                          | 2,350.00   |
| Civil Engineering.....                                       | .....                           | .....                          | 550.00   |
| Electrical Engineering.....                                  | .....                           | .....                          | 450.00   |
| Mechanical Engineering.....                                  | 1,400.00                        | .....                          | 1,150.00   |
| Mining Engineering.....                                      | 1,100.00                        | .....                          | .....  |
| To be paid from Wallberg Bequest.....                        | 5,000.00                        | .....                          | 5,500.00   |
| (d) Dentistry:   |                                 |                                |  |
| Salaries:  |                                 |                                |  |
| Professor, Periodontology, Dr. H. K. Box<br>(half time)..... | 3,000.00                        | 3,000.00                       | .....  |
| Technician (Fenton).....                                     | 1,300.00                        | 1,500.00                       | .....  |
|  | 4,300.00                        | 4,500.00                       | .....  |
|  | 28,200.00                       | 16,230.00                      | 11,000.00  |
| Less chargeable to special funds.....                        | 11,000.00                       | .....                          | .....  |
|  | 17,200.00                       | 16,230.00                      | 11,000.00  |
| 145. Banting and Best Department of Medical Research:        |                                 |                                |  |
| Banting:   |                                 |                                |  |
| Professor.....   | 5,000.00                        | 5,000.00                       | .....  |
| Other salaries.....  | 2,500.00                        | 2,500.00                       | .....  |
| Best:  |                                 |                                |  |
| Salaries.....  | 2,500.00                        | 2,500.00                       | .....  |
|  | 10,000.00                       | 10,000.00                      | .....  |



## THE STUDENTS' ADMINISTRATIVE COUNCIL

## SHOWING

1. A Comparison - (a) of 1936-37 Actual to 1936-37 Actual.  
(b) of 1936-37 Budget to 1936-37 Actual.
2. Budget Estimate for the year 1937-38:

Exhibit A - Administration and Control.  
B - Torontoensis  
C - Varsity  
D - Handbook

March 31st, 1937.

H. A. Macdonald,  
General Secretary-Treasurer.

The actual figures for the year 1936-37 as shown in the following statement indicate a much more satisfactory financial condition for this year than was estimated in the Budget.

The Net operating surplus for the year is approximately \$1,300. and exclusive of the \$667.51 interest on investments is well over \$1,000. The estimated surplus in the budget was put at \$681.61, including interest. The surplus for this year has been arrived at after deducting the cost of the Convocation Garden Party for this year of \$400. and the grant to the University Drama Committee and the University Symphony Orchestra which were not included in the 1936-37 budget. Two representatives were sent to Harvard University for the Per centenary Celebrations and one representative was sent to Quebec to visit Laval University during the year. These expenses, which were not included in last year's budget, have been taken into account under sundries before arriving at the surplus. All expenses of the new non-existent women's committee are now included under sundries.

There is a very noticeable increase in the revenue from advertising in the Varsity over last year. Last year's revenue from Varsity advertising also showed an increase over the year before which is an indication of improving conditions. The fact that commissions are no longer paid on advertising in any of the publications is responsible for the reduction in expenditure in the Varsity, Torontoensis and the Students' Handbook.

In addition to the actual figures as shown for the past year \$1,500. from surplus was added to the Undergraduate Loan Fund bringing the total fund up to \$7,500. Satisfactory repayments having been made it was possible this year to loan \$3,536.

The Council undertook to pay for one-half the cost of printing the University Directory of Staff and Students and the amount of \$735. has been included in the budget for next year for this publication. The amount of \$650. has again been provided in the budget as a grant to the Sporting Activities Committee to send the team to the three-out-of-town games with the party team at London, Kingston and Montreal.

Included in the budget for next year is the amount of \$100. for the undergraduates' Employment Bureau which has been functioning most satisfactorily and has been providing a very real help to a large number of students. This shows indications of becoming one of the most important activities of the Council. The one hundred dollars budgeted is to provide for the cost of cards, supplies, letters and extra help which the operation of the bureau will entail.

The uniforms of the band have now outlived their usefulness and it seems necessary to purchase new equipment for next year. The cost will be between \$1,200. and \$1,500. for 50 men. As the life of a uniform should be five to six years, this will be a capital expenditure and as such will be charged to surplus.



ADMINISTRATION AND CONTROL

|   | 1935-36<br>Actual | 1936-37<br>Budget | 1936-37<br>Actual | 1937-38<br>Budget |
|---|-------------------|-------------------|-------------------|-------------------|
| <b>REVENUE</b>                            |                   |                   |                   |                   |
| Fees from Bureau                          | \$12,053.64       | \$11,600.00       | \$11,990.00       | \$11,600.00       |
| Direct                                    | 321.00            | 300.00            | 196.00            | 300.00            |
| Fees held by Bureau, Sec. Treas. salary   | 3,071.65          | 3,200.00          | 3,200.00          | 3,500.00          |
| " Assoc. Sec. salary                      | 885.11            | 910.71            | 910.71            | 900.00            |
| Interest on Investments                   | 903.60            | 875.00            | 867.51            | 835.00            |
|   | <u>17,314.60</u>  | <u>16,885.71</u>  | <u>17,164.22</u>  | <u>17,135.00</u>  |
| <b>EXPENDITURES</b>                       |                   |                   |                   |                   |
| Salary - Secretary-Treasurer              | 3,071.65          | 3,200.00          | 3,200.00          | 3,500.00          |
| - Associate Secretary                     | 885.71            | 910.71            | 910.71            | 900.00            |
| - Stenographer                            | 1,092.00          | 1,144.00          | 1,082.00          | 1,092.00          |
| - Office Assistant                        | 112.25            | 500.00            | 184.75            | 1,200.00          |
| - Office boys                             | 357.00            | 400.00            | 340.00            | 400.00            |
| - Committee on Sporting Activities        | 650.00            | 450.00            | 650.00            | 650.00            |
| - Literary and Debates - Men              | 60.00             | 60.00             | 60.00             | 100.00            |
| - " Women                                 |                   |                   | 30.00             | 50.00             |
| - Committee on Women's Affairs            | 86.57             | 150.00            |                   |                   |
| - University Bureau Committee             | 50.00             |                   | 50.00             |                   |
| - University Symposium of Professors      | 43.07             |                   | 64.00             |                   |
| A.P.O.U.S. (64 per student)               | 320.00            | 350.00            | 346.72            | 100.00            |
| I.I.C.U.S. Debate                         | 163.30            | 150.00            | 125.24            | 350.00            |
| Literary Issues, Varsity Prizes, etc.     | 41.00             | 50.00             | 36.00             | 100.00            |
| Dinner, Students' Ad. Council to Varsity  | 75.94             | 100.00            | 82.10             | 36.00             |
| Breath, Soldier's Tower                   | 10.00             | 15.00             | 10.00             | 100.00            |
| Audit                                     | 200.00            | 200.00            | 200.00            | 15.00             |
| Telephones                                | 279.37            | 230.00            | 181.45            | 200.00            |
| Stamps                                    | 117.74            | 110.00            | 103.31            | 180.00            |
| Interest & Discount (Varsity Account)     |                   |                   |                   | 110.00            |
| General Office Expenses                   | 386.70            | 325.00            | 382.64            | 375.00            |
| Sundry                                    | 252.77            | 225.00            | 505.42            | 300.00            |
| Office Equipment                          | 74.00             |                   | 177.53            |                   |
| Students' Directory                       | 726.54            | 725.00            | 737.91            | 735.00            |
| Convocation Garden Party                  | 391.00            |                   | 400.00            |                   |
| Undergraduate Employment Bureau           | 42.15             | 100.00            | 53.00             | 100.00            |
| Depreciation Furniture and Fixtures       |                   |                   |                   |                   |
| Written down to \$1.00 in 1933-34         |                   |                   |                   |                   |
|   | <u>9,407.65</u>   | <u>9,544.71</u>   | <u>9,913.44</u>   | <u>10,593.00</u>  |
| Gross Surplus                             | 7,904.94          | 7,341.00          | 7,252.78          | 6,542.00          |
| Less Amount for Publications              | 5,745.04          | 6,510.00          | 5,249.41          | 5,660.00          |
| Net Surplus on Regular Salary Basis       | <u>2,159.90</u>   | <u>831.00</u>     | <u>2,003.37</u>   | <u>882.00</u>     |
| Amount to be added from Salary Deductions | 95.56             | 50.61             | 50.61             |                   |
|   | <u>2,255.46</u>   | <u>881.61</u>     | <u>2,053.98</u>   |                   |
| King and Pin Advertising                  | 159.00            |                   | 156.80            |                   |
| Net Surplus                               | <u>2,096.46</u>   | <u>881.61</u>     | <u>1,897.18</u>   | <u>882.00</u>     |



TOTALS FOR 1936

|                                  | 1935-36<br>Actual | 1936-37<br>Budget | 1936-37<br>Actual | 1937-38<br>Budget |
|----------------------------------|-------------------|-------------------|-------------------|-------------------|
| <u>REVENUES</u>                  |                   |                   |                   |                   |
| Advertising                      | \$ 440.00         | \$ 500.00         | \$ 530.00         | \$ 500.00         |
| Space Contracts                  | 2,415.00          | 2,360.00          | 2,500.50          | 2,400.00          |
| Subscriptions                    | 422.50            | 375.00            | 650.50            | 450.00            |
| Donary                           | 91.70             | 55.00             | 71.50             | 65.00             |
|                                  | <u>\$3,369.20</u> | <u>\$3,290.00</u> | <u>\$3,657.50</u> | <u>\$3,415.00</u> |
| <u>EXPENDITURES</u>              |                   |                   |                   |                   |
| Printing                         | \$2,625.00        | \$7,000.00        | \$2,710.50        | \$3,000.00        |
| Engraving                        | 1,404.00          | 1,550.00          | 1,512.00          | 1,550.00          |
| Binding                          | 655.50            | 800.00            | 594.00            | 500.00            |
| Advertising Commissions (Agency) | 6.00              | 10.00             | 6.00              | 10.00             |
| Editor's salary and Bonus        | 150.00            | 210.00            | 215.00            | 215.00            |
| Photographic Costs               | 17.40             | 20.00             | 35.15             | 25.00             |
| Staff Party                      | 47.60             | 20.00             | 41.05             | 40.00             |
| Stamps                           | 2.00              | 5.00              | 5.00              | 5.00              |
| Advertising                      | 241.72            | 179.00            | 253.82            | 200.00            |
| Laundry Expenditures             | 159.94            | 60.00             | 85.22             | 100.00            |
|                                  | <u>\$8,415.64</u> | <u>\$5,865.00</u> | <u>\$5,462.04</u> | <u>\$4,945.00</u> |

AMOUNT TO BE PAID TO FISCAL YEAR

|            |            |            |            |
|------------|------------|------------|------------|
| \$3,045.15 | \$7,525.00 | \$3,807.54 | \$3,800.00 |
|------------|------------|------------|------------|



## V A R S I T Y

|   | 1936-37<br>Actual | 1936-37<br>Budget | 1936-37<br>Actual | 1937-38<br>Budget |
|---|-------------------|-------------------|-------------------|-------------------|
| <u>REVENUE</u>                            |                   |                   |                   |                   |
| Advertising                               | \$5,199.67        | \$6,200.00        | \$5,521.30        | \$5,500.00        |
| Subscriptions                             | 29.00             | 30.00             | 33.09             | 30.00             |
| Sundry                                    | 10.00             | 10.00             | 13.00             | 10.00             |
|   | <u>\$5,238.67</u> | <u>\$6,240.00</u> | <u>\$5,567.39</u> | <u>\$5,540.00</u> |
| <u>EXPENDITURE</u>                        |                   |                   |                   |                   |
| Printing                                  | \$6,462.80        | \$6,500.00        | \$6,466.69        | \$6,000.00        |
| Editorial Expenses                        | 134.47            | 150.00            | 129.84            | 150.00            |
| Advertising Costs                         | 121.48            | 150.00            | 146.95            | 150.00            |
| Staff Salaries                            | 1,349.00          | 1,350.00          | 1,349.00          | 1,350.00          |
| Advertising Commissions (Agency)          | 205.16            | 225.00            | 246.46            | 250.00            |
| Stamps                                    | 77.50             | 85.00             | 80.00             | 85.00             |
| Bicycle                                   | 6.25              | 30.00             | 1.50              | 30.00             |
| Staff Party                               | 75.00             | 75.00             | 75.00             | 75.00             |
| Mailings List                             | 51.00             | 60.00             | 50.30             | 55.00             |
| General Expenses Supplies                 | 122.96            | 125.00            | 117.73            | 125.00            |
| Sporting Editor's Travelling Allowance    | 94.20             | 100.00            | 99.50             | 100.00            |
| Passes                                    | 100.00            | 100.00            | 91.20             | 100.00            |
| Discount                                  | 66.40             | 80.00             | 49.00             | 60.00             |
| Advertising                               | 73.09             | 65.00             | 59.20             | 60.00             |
| Sundry                                    | 35.79             | 35.00             | 30.95             | 35.00             |
| Bad debts written off from previous years | 21.93             | 50.00             | 6.70              | 50.00             |
|   | <u>\$1,997.03</u> | <u>\$9,180.00</u> | <u>\$9,009.02</u> | <u>\$8,675.00</u> |
| <u>AMOUNT RECEIVED TO BE SET BY FILL?</u> | <u>\$5,755.36</u> | <u>\$5,940.00</u> | <u>\$3,441.63</u> | <u>\$3,135.00</u> |



## H A N D B O O K

|                     | <u>1936-36</u><br><u>Actual</u> | <u>1936-37</u><br><u>Budget</u> | <u>1936-37</u><br><u>Actual</u> | <u>1937-38</u><br><u>Budget</u> |
|---------------------|---------------------------------|---------------------------------|---------------------------------|---------------------------------|
| <u>EXPENSE</u>      |                                 |                                 |                                 |                                 |
| Advertising         | \$1,275.00                      | \$1,250.00                      | \$1,205.00                      | \$1,200.00                      |
| Subscriptions       | <u>55.00</u>                    | <u>50.00</u>                    | <u>61.00</u>                    | <u>50.00</u>                    |
|                     | \$1,330.00                      | \$1,300.00                      | \$1,266.00                      | \$1,250.00                      |
| <u>EXPENSE</u>      |                                 |                                 |                                 |                                 |
| Printing            | \$1,274.34                      | \$1,250.50                      | \$1,225.83                      | \$1,200.00                      |
| Constitution Survey | 7.60                            | 5.00                            | 2.40                            | 5.00                            |
| Handy Expenditures  | 3.00                            | 5.00                            |                                 | 5.00                            |
| Advertising         | <u>35.50</u>                    | <u>35.00</u>                    | <u>36.50</u>                    | <u>25.00</u>                    |
|                     | \$1,320.44                      | \$1,295.00                      | \$1,264.73                      | \$1,245.00                      |
| <u>EXPENSE</u>      |                                 |                                 |                                 |                                 |
|                     | \$1,320.44                      | \$1,295.00                      | \$1,264.73                      | \$1,245.00                      |



UNIVERSITY OF TORONTO ATHLETIC ASSOCIATION - ESTIMATES (REVISED) 1936-37, ESTIMATES 1937-38

|                             | ESTIMATED MAY 1936 |             | REVISED MARCH 31 1937 |             | ESTIMATED 1937-38 |             |
|-----------------------------|--------------------|-------------|-----------------------|-------------|-------------------|-------------|
|                             | Expend'ture        | Receipts    | Expend'ture           | Receipts    | Expend'ture       | Receipts    |
| Sundry Receipts             |                    | \$ 500.00   |                       | \$ 350.00   |                   | \$ 450.00   |
| General & Office Expns.     | \$ 2000.00         |             | \$ 2400.00            |             | \$ 2000.00        |             |
| Grounds                     | 6500.00            | 6000.00     | 6500.00               | 7900.00     | 6500.00           | 6500.00     |
| Arena                       | 15000.00           | 19000.00    | 19000.00              | 20000.00    | 15000.00          | 17500.00    |
| Open Rink - Profit          |                    | 2000.00     |                       | 4000.00     |                   | 2000.00     |
| Arena Loan Interest         | 2600.00            |             | 2600.00               |             | 2600.00           |             |
| Towel & Laundry             | 1400.00            | 3000.00     | 1500.00               | 3000.00     | 1400.00           | 3000.00     |
| Salaries:                   |                    |             |                       |             |                   |             |
| Secretary                   | \$5500.            |             |                       |             |                   |             |
| Ath. Director               | 4000.              |             |                       |             |                   |             |
| Accountant                  | 2700.              |             |                       |             |                   |             |
| Stenographer                | 1250.              |             |                       |             |                   |             |
|                             | \$13450.           |             |                       |             |                   |             |
| Univ. De-                   |                    |             |                       |             |                   |             |
| ductions                    | 272.               |             |                       |             |                   |             |
| Pension Fund                |                    |             |                       |             |                   |             |
| Medical Services            |                    |             |                       |             |                   |             |
| Rugby Club                  |                    | 26000.00    |                       | 32000.00    |                   | 27500.00    |
| Track                       |                    | 200.00      |                       | 200.00      |                   | 250.00      |
| Tennis                      |                    |             |                       |             |                   | 75.00       |
| Soccer                      |                    |             |                       |             |                   |             |
| Harrier                     |                    |             |                       |             |                   |             |
| Hockey                      |                    | 1500.00     |                       | 1850.00     |                   | 2000.00     |
| Swimming & Water Polo       |                    | 25.00       |                       | 35.00       |                   | 50.00       |
| Rowing                      |                    |             |                       |             |                   |             |
| Basketball                  |                    | 200.00      |                       | 130.00      |                   | 100.00      |
| Boxing, Wrest'g & Fenc'g    |                    | 250.00      |                       | 270.00      |                   | 150.00      |
| Gymnastics                  |                    | 25.00       |                       |             |                   |             |
| English Rugby               |                    |             |                       |             |                   |             |
| Trophies                    |                    |             |                       |             |                   |             |
| Trophy Case                 |                    |             |                       |             |                   |             |
| Annual Dinner to Athletes   | 250.00             |             |                       |             |                   |             |
|                             | \$61053.00         | \$58700.00  |                       | \$69735.00  |                   | \$59575.00  |
| Balance on year (estimated) |                    | Dr. 2353.00 |                       | Cr. 4082.00 |                   | Dr. 3900.00 |
|                             | \$61053.00         | \$61053.00  | \$69735.00            | \$69735.00  | \$63475.00        | \$63475.00  |

Junior Clerk



Upon motion 5, Mr. Mc Donnell,  
 Seconded by His Honour Mr. Bruce,  
 It was resolved.

That the Chairman be instructed to  
 send a letter to the Chairman of the Board of  
 Regents of Victoria University protesting against  
 certain references to the Prime Minister of  
 the Province recently made from a public  
 platform by Professor Havelock of that  
 University.

The meeting adjourned at 6.10 p.m.

Minutes confirmed.

May  
 13<sup>th</sup>  
 1937

Bruce Macdonald  
 Chairman

Victoria  
 University  
 re  
 J. Havelock.  
 ordered 21.



Minutes of meeting of the Board of Governors held in  
the Board Room, Lincoln Hall, on Thursday,  
13<sup>th</sup> May, 1937, at 7 p.m.

- Present -

|                              |                    |
|------------------------------|--------------------|
| The Chairman (Mr. Macdonald) |                    |
| The Chancellor               | Mr Justice Kelly   |
| Mr Gibson                    | Mr Mc Donnell      |
| Mr Anderson                  | Mr Kelly           |
| Chief Justice Howell         | Chief Justice Rose |

The Bursar was  
present as Secretary.

The minutes of the last meeting were read  
and confirmed.

Government  
as  
Minister  
1937-38

Arising out of the minutes the Chairman reported  
that he, Mr. Macdonald and Mr. Mac Donnell,  
with the Bursar had waited upon the Minister  
of Education and had submitted the Estimates  
for the fiscal year 1937-38 as passed by the Board;  
and that the Minister had given the deputation  
to understand that the budget would be  
approved as presented.

2. Addition  
to Building  
Institute.

That they had also discussed with the  
Minister the necessity for the proposed addition  
to the Printing Institute, for which a capital  
grant of \$155,000 - \$165,000 was asked, and that  
Mr. Simpson had intimated that he would  
recommend to Council the making of such a  
grant. The Board decided to authorise the  
Property Committee to proceed now with the  
development of the plans and other preliminary  
details in connection with this work.

Victoria  
University  
and Prof.  
Havelock

Also arising out of the minutes there was read  
to the meeting the Chairman's letter to the  
Chairman of the Board of Regents of Victoria  
University, and the latter's answer, in regard to  
the same, Havelock, as follows:-



24 April, 1937.

The Chairman,  
Board of Regents,  
Victoria University,  
Toronto 5.

Dear Sir:

The recent reference to the Premier of the Province made from a public platform by Professor Havelock of Victoria University has caused the Board of Governors of the University of Toronto some embarrassment and much concern. The Governors of the University realize that the Professor in question is employed and directly governed by a body other than themselves, and that responsibility for the public utterances of members of the staff of Victoria rests upon the Board of Regents of that University. However, the fact that Victoria is a Federated body in the University of Toronto possibly justifies members of her staff in appearing as "University Professors", and to this the Board of the University has no objection, provided that a consequent sense of responsibility is evidenced when such a situation arises. It is quite certain that neither the public nor any Government is much concerned with differentiation in the matter. This is to be expected since a Federated University is part of the whole, and the Governing Body of the whole must experience criticism and carry some responsibility when the public action of a member of a part endangers the good name of all.

The Governors of the University of Toronto have no desire to interfere with or interest themselves in the domestic affairs of Victoria, or any other Federated or affiliated University or College, but the flagrant action of Professor Havelock necessitates their placing before you and your Board of Regents their sincere request that the action of a member of a Federated College has caused both concern and embarrassment to the University as a whole. We venture to express the hope that proper steps will be taken to prevent a repetition.

Yours faithfully

(Sgd.) D. Bruce Macdonald.

Chairman of the Board of Governors.



320 Bay Street,  
Toronto, Canada.  
May 7<sup>th</sup>, 1937.

Dr. D. Bruce MacDonald,  
Chairman, Board of Governors,  
University of Toronto,  
Queen's Park, Toronto.

Dear Sir:

I acknowledge receipt of your letter of the 24<sup>th</sup> ult.

Professor Havelock has certainly given not only your Board, but also the members of our own Board, a great deal of concern. He has, however, written to the Premier regretting his remarks concerning the Premier and his Cabinet, and he has also voluntarily written to the Chancellor of Victoria University a letter along the lines I found of the Underhill letter to Principal body.

I regret exceedingly that the newspapers referred to Professor Havelock as a Professor of the University. I do not think he is in any sense a Professor of the University, but there is not much use trying to correct a newspaper mis-statement.

Yours truly  
(Sgd.) J. R. L. Sturte.

Appoint-  
ments.

The following appointments were made upon the recommendation of the President, presented in his absence by the Bursar, and the salaries were fixed at the amounts set opposite the respective names:-

Special Research - Research Assistants:-

7- G. Ewins - Mechanical Engineering,  
15 April to 30 June, 1937 - - - @ \$175. per month

Chemical Engineering:

R. Patrick - for May - - - @ 95.

G. P. Seal - for May and June @ 75. " "

Mining Engineering-

L. F. Gambleau - for April - - - @ 150.

J. J. Brant - 1 to 11 May - - - @ 50.



## University Extension -

## Correspondence Courses:-

Rev. J. E. McGahy - Instructor, Philosophy A,  
Pass Course for Teachers, 1936-37 . . . \$50.

death of Mr.  
H. Williams.  
payment to  
widow.

There was reported the death on May 5<sup>th</sup> of Mr. W. H. Williams, a member of the staff of the University Schools, who had been absent for some time on sick leave. It was ordered that the salary which Mr. Williams would have received for the months of May and June, had he lived, be paid to his widow.

Rockefeller  
Foundation  
re  
school of  
nursing.

A letter from the Rockefeller Foundation with regard to an appropriation in aid of the School of Nursing was read as follows:-

The Rockefeller Foundation  
International Health Division  
49 West 49<sup>th</sup> Street, New York.

April 30, 1937.

My dear Mr. Cady.

It is a pleasure to notify you that at a meeting of the Scientific Directors of the International Health Division of The Rockefeller Foundation held on April 24, 1937, the sum of Canadian \$20,000 was designated to the University of Toronto for the School of Nursing for use during the two-year period beginning July 1, 1937, and ending June 30, 1939. The Directors expressed their interest in the development of the School, and indicated that while no further commitment could be made at this time they would be willing to review the situation at the end of the period covered by the present grant, although it was felt that by that time all or a major part of the support for the School should come from the University or from other outside sources. It is very encouraging that the income from student fees has increased so much during the past few years.

If it meet with the approval of your Treasurer, payments under this designation will be made quarterly in amounts to be specified by you. At the end of each year of the period covered by our grant



grant, we should like to receive a statement showing the receipts and expenditures of the School. Under the terms of this designation, any unused balance as of June 30, 1939, reverts to the Foundation.

Sincerely yours,

(sgd.) Mary Beard.

President H. J. Cody.

University of Toronto,  
Toronto Canada.

Statutes  
of Senate.

Statutes of Senate Transmitted -

- 1349 - Respecting the Calendar of the Faculty of Medicine for the Session 1937-38.
- 1350 - Respecting the Calendar of the Faculty of Applied Science and Engineering for the Session 1937-1938
- 1353 - Respecting the Calendar of the Department of Social Science for the Session 1937-1938.
- 1354 - Respecting the Calendar of the Faculty of Arts for the Session 1937-1938
- 1355 - Respecting the Curriculum in Law for the Session 1937-1938.

transmitted by the Registrar for approval, were severally read and approved by the Board.

Toronto  
Conservatory  
of Music

Consideration of the Estimates of the Toronto Conservatory of Music for 1937-38 was deferred pending the President's return.

Re addition  
to Hygiene  
Building -  
cost to be  
borne by  
Counsellor  
Laboratories.

A report from the Superintendent of Buildings and Grounds with regard to a small addition to the Hygiene Building was read as follows:-

At the request of the Counsellor Laboratories we have prepared an estimate of a small addition of two storeys to the low easterly portion of the South wing of the Hygiene Building, bringing this area up to the same height as the rest of the building, as per accompanying sketch. Our estimate of the cost of this addition exclusive of furnishing and equipment, is \$18,000.00.



In connection with this proposal, the Comptroller of Comnaught Laboratories writes me as under:

"Confirming conversations with you by telephone, I am writing this to record that at a meeting of the Comnaught Laboratories Committee on Monday, 12<sup>th</sup> April, approval was given to the proposal that the School of Hygiene Building be brought to a uniform elevation by adding two storeys to the present south-easterly section of the building. Anything you may be able to do towards expediting of this undertaking will be greatly appreciated. As to financial responsibility for the undertaking, this is, of course, to be borne by the Comnaught Laboratories."

If authority is given to proceed with this work, I recommend that I be authorised to engage as Architects Malters and Haldenby, the Architects for the original building and previous additions.

I have discussed this matter with the Chairman of the Property Committee, who approves of the recommendation, and who approves also my sending this report direct to the Board of Governors.

(Sgd.) R. D. Le Pan.

Superintendent

May 5<sup>th</sup>, 1937.

On the understanding that the total cost will be borne by the Comnaught Laboratories, the Board approved of the work being proceeded with and authorised the engagement of Messrs. Malters & Haldenby as the Architects in connection therewith.

purchase  
# 108  
George St.

A further communication from the Superintendent, as to purchasing the property No. 107 St. George Street and converting the same for use by the University contingent of the C.O.S.B. and the Department of Military Studies, was referred to the Property Committee.



Re passageway  
S. of Knox  
College

At the suggestion of the Chairman, he and the Chairman of the Property Committee were authorised to interview the Knox College authorities with regard to the possible re-opening of the passageway south of the Knox building.

Leaside lot.

Approval was given to the recommendation of the National Trust Company that an offer of Three Thousand Dollars (\$3,000), approximately \$17 per foot, for Lots Nos. 149, 150, 151 and 152 on the West side of Lindrie Road, Leaside (part of the Leaside Engineering Company Holdings, Walibeng Bequest) be accepted.

Fisken  
Estate and  
Scott St.  
property.

There was read a letter from the Fisken Estate, 22<sup>nd</sup> April, with regard to the Scott Street property, of which it is the lessee; also a letter from the Bursar to the Chairman of the Property Committee, 6<sup>th</sup> May, setting out the present position of the account. The Board were not disposed to make any further concession with regard to ground rent, and concurred in Mr Gibson's recommendation that the Estate be left in possession of the property on condition that it no longer continues to pay mortgage interest nor money to the bank on account of loans in priority to the University's claim; charges representing Mr Fisken's fees and office expenses to be reduced to a total not exceeding (say) \$750 per annum; all clear net revenue after that to be applied on ground rent and taxes. Failing consent to such an arrangement the Board will have to consider taking steps to cancel the lease.

Current  
Expenditure

The Bursar submitted his statement, certified by the Auditor, of the expenditure made by him from the Accountable Warrant authorised on 8<sup>th</sup> April, and the same was laid on the table.

Also his Estimate, under By-Laws Numbers 16, 50 and 64, of the amount required to defray Current Expenditure for the balance of the month of May and the first part of the



month of June. Ordered that an Accountable Warrant for Two Hundred and Seventy-five Thousand Dollars (\$275,000) be issued to the Bureau.

The meeting adjourned at 5.20 p.m.

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Minutes confirmed -

May 27<sup>th</sup>, 1937

*Francis M. McDonald*  
Chairman.



Minutes of Meeting of the Board of Governors held in the Board Room, Lincoe Hall, on Thursday, 27<sup>th</sup> May, 1937, at 4 p.m.

- Present -

Mr. Chairman (Mr. Macdonald)

Mr. Vice-Chairman

Mr. President

Mr. Kelly

Mr. Justice Kelly

Mr. Chancellor

Mr. Mc Donaghd

Mr. Joseph Flavelle

Mr. Gibson

The Bursar was present as Secretary.

The minutes of the last meeting were read and confirmed.

President's  
visit to  
West.

There was read a letter from the President of the University Branch of the Alumni Federation to the Chairman referring in very appreciative terms to the impression made upon and the benefit derived by the graduates in the West from the recent visit of the President, and expressing the hope that it may be found possible in future for the President to visit them at more frequent intervals.

There was also read the following letter from the Deputy Minister of Education to the President under date of 22<sup>nd</sup> May:-

"Dear Sir,

I am directed by the Minister of Education to acknowledge the receipt of the statement of the University for the University's year 1937-38. The Minister is appreciative of the efforts of the Board of Governors to exercise close supervision over all the expenditures of the University, and has asked me to repeat the request made last year that, if it is found possible to do so, the expenditures may be reduced below the amount set forth in these Estimates. Subject to this provision, the Minister gives his approval of the Estimates as submitted.

I have the honour to be,  
Your obedient servant.

D. Mc Donaghd,  
Deputy Minister of Education"

Government

re

Estimates

1937-38



point-  
ents.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

The following for 1936-37.

Athletics & Physical Training - none.

C. Caruthers - appointment as Lockup Attendant continued for a half month to 1st May. at \$5.00 to be drawn from the available balance for these salaries.

Faculty of Arts -

Chemistry - Assistants for June at each - \$5.

L. H. Cragg.

L. F. King

P. P. Penning

A. Jarvis

D. J. Le Roy

Mr. Wayman

Special Research -

Botany - Research Assistants for June:-

A. J. V. Lehmann - \$72. D. F. Putnam - 72.

Mr. W. Bannan - 57. Miss R. P. Biggs - 57.

Miss A. B. Brodie - 57. G. W. Haldenby - 57.

D. W. Harkly - 57. J. W. Langford - 57.

D. C. McPherson - 57. J. A. Simmons - 57.

A. J. Skolke - 57. W. R. Watson - 57.

Miss S. Laylor - 52. Miss E. Parke - 42.

B. B. Hillary - 39. Miss D. F. Forward - 32.

N. W. Radforth - 32. S. J. B. Lowe - 32.

The following for the Session 1937-38

D. Y. Laundt } Assistant Professor, Physiology, \$2500

E. J. Waters } July, to 30 June - 900.

Lecturers:-

Miss C. C. Krieger } Mathematics - 1000.

Miss M. E. G. Waddell } Mathematics - 1000.

D. B. De Lury } Mathematics - 1000.

B. G. Griffiths - Applied Mathematics - 2050.

Miss F. M. Quinlan - Lecturer, Demonstrator,

Physics - 500.

Miss P. M. Millman } Astronomy - 2050.

J. F. Heard } Biology - 1000.

J. Sathly - Biology - 1000.

V. B. Munn - Mineralogy - 1000.

Miss H. Stantish - Micro-analysis - Chemistry - 2600.

F. B. W. L. Stunne - Chemistry - 2000.



Lecturers (Cont.) -

|                                 |                                       |                   |
|---------------------------------|---------------------------------------|-------------------|
| G. P. Lide                      | Biology                               | \$ 1900.          |
| R. W. Saunders                  | History                               | - 2350.           |
| R. A. Preston                   |                                       | - 2000.           |
| D. C. Mac Gregor                | Political Economy                     | - 2600.           |
| A. F. W. P. Sumpster            |                                       | - 2600.           |
| V. F. Coe                       |                                       | - 2400.           |
| E. B. Macpherson                | Law                                   | - 2000.           |
| J. E. M. Hancock                |                                       | - 1600.           |
| R. G. Gray - Honorary Lecturer  |                                       | - without salary. |
| A. E. Birney                    | English                               | - 2000.           |
| Miss A. C. Cole                 | French                                | - 2350.           |
| J. A. Houffert                  |                                       | - 2000.           |
| G. L. Assie                     |                                       | - 1900.           |
| Miss J. G. Balthazard           |                                       | - 1800.           |
| Miss M. D. Mac Donald           |                                       | - 1800.           |
| V. Lange                        | German                                | - 2000.           |
| W. S. McCullough                | Hebrew                                | - 2400.           |
| E. G. Smith                     | Anatomy                               | - 1800.           |
| Dr R. Marguerite Price          | Bacteriology & Serology               | - 3000.           |
| P. H. Green                     | Bacteriology                          | - 1800.           |
| J. H. Cox                       | Pathology                             | - 200.            |
| Miss M. J. Lom                  | Neuropathology                        | - 1950.           |
| R. W. D. Wigham                 | Pathological Chemistry                | - 1000.           |
| C. F. Crocker                   | Bio-Chemistry                         | - 1800.           |
| Physiology - 1 July to 30 June: |                                       |                   |
| E. H. Botterell                 | Nervous Physiology                    | - 1500.           |
| E. Fidler                       | Lecturer and Research Associate       | - 1500.           |
| A. J. Brown                     | Electrical Engineering                | - 2100.           |
| J. R. Lord                      | Mechanical Engineering                | - 2500.           |
| J. C. Graham                    |                                       | - 1950.           |
| R. E. Wren                      |                                       | - 1900.           |
| G. H. Hall                      |                                       | - 1900.           |
| M. J. C. Lazier                 | Applied Mechanics                     | - 2400.           |
| S. B. Wolfe                     | Assaying - Mining Engineering         | - 1850.           |
| W. E. Carswell                  | Architecture                          | - 2450.           |
| P. V. Jennings                  | Engineering Drawing                   | - 2400.           |
| J. J. Spence                    |                                       | - 2000.           |
| School of Hygiene:-             |                                       |                   |
| Miss Mary A. Ross               | Biometrics                            | - 2400.           |
| A. B. Berry                     | Public Health Engineering (part time) | - 500.            |
| J. G. Cunningham                | Industrial Hygiene                    | - 1000.           |
| C. C. Ross                      | Applied Chemistry & Metallurgy        | - 300.            |
| Faculty of Dentistry            |                                       |                   |

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## Lecturers (Contd.)-

|                    |                   |          |
|--------------------|-------------------|----------|
| Miss H. E. Bennett | Household Science | \$ 2500. |
| Miss J. S. Roberts |                   | 2300.    |

this latter salary being an increase of \$100.

over the amount provided in the estimates for Miss Roberts, to be drawn from the vote

for Lecturer at \$2050.- as also the salary of

Miss D. E. Mulholland - Household Science - 1800

Miss H. R. Coatsworth - " (part time) 1000

Miss J. R. Panton - Food Chemistry - 2250

Miss B. M. Finlayson - Social Science - 2400

## Special Lecturers -

W. R. Haddow - Botany - without salary

W. Maguen - Pathology - 750.

E. J. Pratt - English } Faculty of Medicine - 400.

D. M. Lamer - Dentistry } - 100.

A. F. Coventry } History of Science } Faculty of Medicine

H. Wastneys } & Civilisation } without salary

J. G. Falconer - Life Insurance - without salary

G. S. Young - Medical Ethics & Economics - 1000

A. G. Berry - Municipal Engineering (part time) - 800.

J. N. Goodier - Applied Mechanics - 100.

L. L. Crossley - Pulp & Paper (Chemical Engineering) - 900.

A. S. Malthus - Architecture - 250

W. S. Wilson - Architectural Economics (part time) - 100.

A. Wandell - Heating & Ventilating (part time) -

Department of Architecture - without salary.

R. E. Laidlaw - Engineering Law - 300.

R. R. Grant - Accountancy & Business (term) - 300.

W. J. T. Wright - Technical English - 250.

F. H. Kirkpatrick - Public Speaking (term) - 250.

E. J. Pratt - English - Faculty of Dentistry - 300.

## Other Sessional appointments.

## Athletics, Physical Training, etc.:

Men:-

W. H. Martin - Gymnasium Instructor and Supervisor Compulsory Physical Training (10 months) 2500.

J. E. MacIntosh - Gymnasium Instructor and Supervisor of Interfaculty Activities (10 months) 2500.

C. Jorgensen - Gymnasium Instructor (6 months) 1000.

W. W. Winterburn - Swimming Instructor (10 months) 2600.

W. Rimmer - Chief Locker & Attendance Clerk - 2100.

Miss H. Boyd - Clinical Assistant (10 months) 750.



Athletics, etc. (Cont<sup>d</sup>).

## Women:-

|  |       |
|--|-------|
| Miss J. M. Forster - Assistant-Director                                  | 1300. |
| Miss A. Cochrane - Instructor, Swimming (7 months)                       | 1200. |
| A. L. Cochrane - " " ( " )   | 300.  |
| Miss Margaret Graham - Clerical & Gymnasium Assistant (8 months)         | 300.  |
| Miss A. E. M. Parkes - Secretary-Treasurer, Women's Athletic Directorate | 350.  |

## Health Service - Men:-

|   |       |
|---|-------|
| J. M. Thomas - Office Assistant, 15 <sup>th</sup> September to 15 <sup>th</sup> May | 1000. |
|---|-------|

## Health Service - Women:-

|                                  |       |
|----------------------------------|-------|
| Miss M. Jones - Office Assistant | 1150. |
|----------------------------------|-------|

## Military Studies:-

|   |  |
|---|--|
| W. A. Baughurst - Assistant, 1 September to 30 June @ 98. a month |  |
|---|--|

## Library.

|   |  |
|---|--|
| Miss Sheila Bell - Assistant, from 1 July to 30 June - - - @ 1200.                        |  |
| with leave of absence, July to 31 August with salary, she to supply a suitable substitute |  |

## Faculty of Arts -

## Physics:-

|   |                    |
|---|--------------------|
| Miss R. M. Crossley - Demonstrator            | 1500.              |
| B. Clark - Mechanician                        | 2100.              |
| J. Anderson                                   | 1900.              |
| J. Wand                                       | 1900.              |
| Granville Woodward                            | Assistant 1900.    |
| F. M. Shepherd                                | Mechanicians 1500. |
| A. Owen                                       | 960.               |
| P. Blackburn - Laboratory & Lecture Assistant | 1600.              |

## Astronomy:-

|   |       |
|---|-------|
| D. A. MacRae - Assistant                      | 1000. |
| Miss Helen S. Hogg - Research Assistant       | 300.  |
| Miss K. J. Northcott - Computer               | 1150. |
| Miss F. S. Patterson - " "                    | 1100. |
| Miss E. M. Fuller - Secretary-Librarian       | 1150. |
| G. F. Longworth - Night Assistant & Machinist | 1300. |

## Mineralogy:-

|                                     |                          |
|-------------------------------------|--------------------------|
| L. G. Berry - Assistant (part time) | from 400.                |
| A. I. Prince - " " ( " )            | 20 September 400.        |
| W. Wightman - Laboratory Attendant  | to 20 May @ 100. a month |

## Biology:-

|  |      |
|--|------|
| D. J. Le Roy - Assistant in Vivarium               | 520. |
| W. Smith - Laboratory Attendant & Stores Assistant | 600. |



## Faculty of Arts (Contd.) -

## Geology:

V. J. Okulitch - Instructor \$1500

Class Assistants: - @ \$250. each: -

|                 |                |
|-----------------|----------------|
| J. E. Armstrong | M. W. Bartley  |
| W. P. Corking   | G. P. Crombie  |
| V. R. Prest     | R. M. Stenning |

D. Monteith - Laboratory Attendant - 675-

E. S. Moore - Instructor } Summer - 100-

V. J. Okulitch - Assistant } Survey Camp. - 50-

## Botany: -

A. J. V. Lehmann - St. Demonstrator - 1 October to 31 May - 1200-

Technical Assistants - 1 July to 30 June: -

Miss M. B. Griens - \$1200 R. F. Cain - 650-

Miss C. B. Ross. - 1400-

L. Van Cleemput - Gardener - 1150-

J. Van Beek - Assistant Gardener - 1400-

Miss L. Alward } Clerical from 1400-

Miss H. Lent } Assistants 1 July - 1150-

Miss K. L. Hull - Librarian to - 1200-

P. V. Kuthov - Herbarium Assistant 30 June - 1200-

R. Lynn } Laboratory - 1150-

S. G. Smith } Attendants - 1000-

## History -

R. G. Riddell - Tutorial Assistant - without salary

Miss F. Stahn - Secretarial Assistant - 9 months - 900-

## Anthropology -

S. D. Clark - Instructor, Sociology - 1000-

## Political Economy -

J. G. Perold - Instructor 520-

Miss J. D. Horrell - Secretarial Assistant,  
1 September to 30 June \$100. a month 1000-

## Italian and Spanish -

Miss F. M. Haygarth } Instructor 1500-

J. H. Parker } 500-

## Classics -

B. R. English - Instructor 800-

## University College, General: -

W. J. McAndrew - Registrar 800-

Miss M. E. Blackburn - Secretary, Registrar's  
Office 1200-

Miss R. Gregory - Registrar's Assistant 1000-



## Faculty of Medicine-

## Anatomy:-

## Demonstrators:-

|                       |                                |               |         |
|-----------------------|--------------------------------|---------------|---------|
| Miss R. Mc Murvich    | - 700.                         | M. C. Watson  | - 500.  |
| G. P. Mc Cormick      | - 350.                         | F. P. Dewar   | - 250.  |
| M. W. Hicks           | - 200.                         | J. D. Kitchen | - 175.  |
| A. N. McKillop - 175. |                                |               |         |
| M. J. Wilson          | - Demonstrator, X-ray          |               | - 400.  |
| E. Montgomery         | - Demonstrator, Dental Anatomy |               | - 300.  |
| W. E. L. Sparks       | - " Neurology                  |               | - 55.   |
| H. D. Ball            | } Assistants,                  |               | - 500.  |
| M. H. Book            |                                | Histology     | - 500.  |
| A. E. Ashenbush       | } Assistants,                  |               | - 50.   |
| J. S. Chaikoff        |                                | Embryology    | - 50.   |
| B. L. Guffatt         | - Museum Preparator            |               | - 1000. |
| H. Whittaker          | - Technical Assistant          |               | - 750.  |
| G. Ross               | - Animal Caretaker             |               | - 700.  |
| C. Storton            | - Laboratory Boy               |               | - 650.  |

## Pathology and Bacteriology-

Fellows - each 11 months from 1 August:-

|                  |                |        |
|------------------|----------------|--------|
| M. O. Klotz      | } Pathology    | - 1000 |
| D. E. O. Wagner  |                | - 1000 |
| D. R. E. MacLeod | - Bacteriology | - 1000 |
| L. M. Gray       | - Museum       | - 1000 |

## Demonstrators:-

|                  |  |         |
|------------------|--|---------|
| H. E. Haire      | - Pathology (full time) - 10 months from 1 September | - 500.  |
| E. J. Clifford   | - Bacteriology                                       | - 100.  |
| Miss M. Jackson  | - Attendant, Bacteriology                            | - 840.  |
| J. C. Richardson | - Fellow, Neuropathology, 11 months from 1 August    | - 1000. |

## Pathological Chemistry-

|                   |                        |         |
|-------------------|------------------------|---------|
| D. L. Selby       | } Demonstrators        | - 600.  |
| D. H. Boddington  |                        | - 500.  |
| G. P. Hamblin     | - Assistant            | - 250.  |
| F. H. Lawford     | } Fellows              | - 1100. |
| A. G. Gornall     |                        | - 800.  |
| Harrison Downs    | - Laboratory Assistant | - 1100. |
| Miss E. Mc Callum | - Laboratory Attendant | - 350.  |

## Pharmacology:-

|                   |                        |         |
|-------------------|------------------------|---------|
| D. D. Bonnycastle | } Fellow               | - 1500. |
| H. V. Rice        |                        | - 1500. |
| C. Bodner         | - Laboratory Attendant | - 1160. |
| A. C. Morrison    | - Cleaner              | - 750.  |



## Faculty of Medicine (Cont'd).

## Bio - Chemistry:

## Fellows: -

|              |          |               |        |
|--------------|----------|---------------|--------|
| G. C. Butler | \$1,000. | Miss E. Bathe | \$700. |
| A. D. Odell  | 900.     | W. H. Fishman | 850.   |
| P. Hamilton  | \$850.   |               |        |

## Physiology -

|  |                            |       |
|--|----------------------------|-------|
| C. H. Gunn - Demonstrator                      | } each, July to 30 June.   | 1500. |
| L. B. Jagues - Fellow (full time)              |                            | 1000. |
| J. W. Scott - Fellow (whole time)              | } each, October to 31 May. | 1000. |
| C. A. McCormick - Fellow (part time)           |                            | 200.  |
| J. D. Brown - Technical Assistant, Biophysics, | 1 July to 30 June          | 500.  |

## Hygiene and Preventive Medicine -

## Demonstrators: -

|                    |             |               |      |
|--------------------|-------------|---------------|------|
| J. M. Conkell      | \$1,400.    | F. O. Wishart | 400. |
| Miss H. C. Plummer | 500.        | A. M. Tallis  | 200. |
| J. S. Kitching     | 400.        | R. Kane       | 200. |
| Miss M. E. Collins | } Class     |               | 200. |
| Miss E. M. Pave    | } Assistant |               | 200. |

## Medicine and Clinical Medicine: -

## Senior Demonstrators: -

|                    |         |                 |      |
|--------------------|---------|-----------------|------|
| W. P. Warner       | \$1,000 | G. W. Longhead  | 500. |
| G. Bates           | 200.    | G. F. Boyer     | 200. |
| A. H. W. Caulfield | 200.    | G. E. Cleaver   | 200. |
| H. A. Dixon        | 200.    | A. J. Mackenzie | 200. |
| J. H. McPhedran    | 200.    | W. E. Ogden     | 200. |

## Junior Demonstrators: -

|                 |        |                 |        |
|-----------------|--------|-----------------|--------|
| R. G. Cleghorn  | 3,000. | J. A. Dampierre | 2,500. |
| H. E. Rykert    | 2,500. | H. H. Skjeld    | 1,000. |
| R. J. Macdonald | 1,000. | G. J. Maltby    | 1,000. |
| N. M. Wong      | 1,000. |                 |        |

Wallace Graham (whole time, October to 30 June, @ \$200 per month) 2000.

|               |      |                  |      |
|---------------|------|------------------|------|
| G. F. Brooks  | 150. | G. B. Broughton  | 150. |
| W. H. Brown   | 150. | J. G. Balaban    | 150. |
| A. R. Hagaman | 150. | F. C. Hamilton   | 150. |
| L. M. Murray  | 150. | H. J. Prudenfant | 150. |

J. A. Dampierre - Senior Demonstrator, Clinical Microscopy - without salary

H. M. Gray - Junior - Microscopy 250

Fellow: G. W. J. Cunningham 1000

F. C. Kent (from July) 1000

Research assistants: Miss M. S. Hanna 300

H. J. Lunnis, from July 1250



## Faculty of Medicine (Contd.) -

## Medicine &amp; Clinical Medicine (Contd.) -

|  |   |         |
|--|---|---------|
| Miss S. H. Clutton - Secretarial Assistant         | - | \$1440. |
| Miss N. R. Stearn - Technician, Applied Physiology | - | 1320.   |
| R. Wilson - Laboratory Attendant                   | - | 500.    |

## Paediatrics:-

|  |   |                |
|--|---|----------------|
| F. F. Lisdall - Director, Paediatric Research Laboratories | - | without salary |
|--|---|----------------|

## Senior Demonstrators:-

|                |         |                   |      |
|----------------|---------|-------------------|------|
| J. G. H. Drake | \$2000. | Dr Gladys L. Boyd | 500. |
| A. P. Hart     | 200.    | G. E. Smith       | 200. |

## Junior Demonstrators:-

|   |  |                    |      |
|---|--|--------------------|------|
| Dr Pearl Summerfeldt                                  | 500.                                       | L. N. Silverthorne | 300. |
| E. E. Snelling  | 300.                                       | W. A. Hawk         | 200. |
| J. R. Ross  | 200.                                       | W. W. Barracough   | 150. |
| J. D. Griffin   | -  | without salary.    |      |
| Dr E. Chant Robertson - Research Fellow               | -  | 200.               |      |
| S. H. Jackson - Research Assistant, Chemistry         | -  | 200.               |      |
| L. N. Silverthorne - Research Assistant, Bacteriology | -  | without salary.    |      |
| Miss M. E. Doyle                                      | } Technicians,<br>Research<br>Laboratories | -                  | 200. |
| Miss E. Mc Namara                                     |  | -                  | 200. |
| Miss R. Herbert                                       |  | -                  | 200. |
| Miss M. Cassidy - Secretarial Assistant               | -  | 500.               |      |

## Surgery and Clinical Surgery -

## Senior Demonstrators:-

|                 |        |                  |      |
|-----------------|--------|------------------|------|
| G. S. Foulds    | \$200. | G. W. Harris     | 200. |
| R. M. Jones     | 200.   | J. B. McClelland | 200. |
| R. J. A. McComb | 200.   | J. L. McDonald   | 200. |
| G. B. Parker    | 200.   | Spence Reid      | 200. |
| R. H. Thomas    | 200.   |                  |      |

## Junior Demonstrators -

|                   |      |                  |      |
|-------------------|------|------------------|------|
| H. G. Armstrong   | 150. | J. W. Brennan    | 150. |
| W. G. Carscadden  | 150. | J. H. Couch      | 150. |
| G. R. B. Crompton | 150. | J. J. Davis      | 150. |
| A. W. Farmer      | 150. | F. J. Lewis      | 150. |
| J. A. MacFarlane  | 150. | D. R. Mitchell   | 150. |
| D. W. G. Murray   | 150. | D. W. Pratt      | 150. |
| E. E. Shouldice   | 150. | R. M. Wansbrough | 150. |
| G. H. Watson      | 150. |                  |      |

## Fellows / part time:-

|              |       |                 |       |
|--------------|-------|-----------------|-------|
| F. G. Kergin | 1800. | E. H. Botterell | 1500. |
| R. G. Laird  | 1500. | W. H. Welsh     | 900.  |
| W. S. Keith  | 720.  | L. D. Gordon    | 600.  |



## Faculty of Medicine (Contd.)

## Surgery (Contd.): -

## Fellows (Resident): -

|               |        |               |        |
|---------------|--------|---------------|--------|
| W. D. Smith   | - 400. | B. W. Stevens | - 400. |
| S. A. Thomson | - 400. |               |        |

## Assistant Fellows (Resident): -

|                                       |        |                |         |
|---------------------------------------|--------|----------------|---------|
| W. S. Anderson                        | - 300. | W. Jessie Gray | - 300.  |
| A. D. MacLachlin                      | - 300. | J. R. F. Mills | - 300.  |
| J. S. Parnett                         | - 300. | J. F. Robert   | - 300.  |
| J. M. Steele                          | - 300. | J. H. Wigness  | - 300.  |
| G. F. Pringle - Laboratory Technician |        |                | - 1000. |

## Obstetrics and Gynaecology -

## Senior Demonstrators: -

|              |        |                    |        |
|--------------|--------|--------------------|--------|
| W. G. Cosbie | - 200. | W. W. Lailey       | - 200. |
| D. M. Low    | - 200. | S. J. N. Macdonald | - 200. |

## Junior Demonstrators: -

|                    |        |                |        |
|--------------------|--------|----------------|--------|
| L. J. A. Armstrong | - 150. | W. A. Gafae    | - 150. |
| J. C. Goodwin      | - 150. | H. W. Johnston | - 150. |
| J. Mann            | - 150. | R. Manning     | - 150. |
| W. J. Noonan       | - 150. | F. J. O'Leary  | - 150. |
| G. S. Watt         | - 150. |                |        |

|            |                 |        |
|------------|-----------------|--------|
| Fellows: - | D. N. Henderson | - 100. |
|            | J. B. MacArthur | - 100. |

## Ophthalmology -

|                   |                         |        |
|-------------------|-------------------------|--------|
| J. F. A. Johnston | - Assistant             | - 300. |
| H. M. Macrae      | } Junior Demonstrator   | - 200. |
| A. L. Morgan      |                         | - 200. |
| Miss M. E. Gray   | - Secretarial Assistant | - 500. |

## Oto - Laryngology -

## Senior Demonstrators: -

|                 |        |              |                  |
|-----------------|--------|--------------|------------------|
| H. Burnham      | - 700. | E. Rae       | - 200.           |
| D. E. S. Wisant | - 200. | D. H. Vaitch | - without salary |

## Junior Demonstrators: -

|               |        |            |        |
|---------------|--------|------------|--------|
| A. B. Ireland | - 100. | H. MacLeod | - 100. |
| G. MacGregor  | - 100. | H. MacLeod | - 100. |
| J. C. Smith   | - 100. | H. MacLeod | - 100. |
| G. Strachan   | - 100. | J. Thomson | - 100. |

## Therapeutics: -

|               |                       |        |
|---------------|-----------------------|--------|
| C. E. C. Cole | - Senior Demonstrator | - 200. |
| B. H. Squire  | - Research Fellow     | - 200. |
| Assistant: -  | J. M. Hilliard        | - 50.  |
|               | D. M. Large           | - 50.  |
|               | H. B. MacGillivray    | - 50.  |



## Faculty of Medicine (cont'd) -

## Therapeutics (cont'd):

## Junior Demonstrators, Anaesthesia: -

|               |        |                |        |
|---------------|--------|----------------|--------|
| W. G. Brown   | \$150. | S. M. Campbell | \$150. |
| H. S. Douglas | -150.  | S. J. Evelyn   | -150.  |
| K. E. Hollis  | -150.  | E. H. Robson   | -150.  |

## Assistants, Anaesthesia (Voluntary): without salary

|                 |             |               |
|-----------------|-------------|---------------|
| G. R. Balfour   | E. G. Bryan | H. S. Clark   |
| H. R. Thangrave | H. M. Heard | G. R. Wilkins |

## Psychiatry -

## Demonstrators: -

|                     |        |                   |       |
|---------------------|--------|-------------------|-------|
| G. W. Anderson      | \$150. | D. Ruth M. Franks | -150. |
| Dr. Mary V. Jackson | -150.  | B. J. Mc Elhie    | -150. |
| E. G. Slogdill      | -150.  |                   |       |

E. H. Mc Elhie - on leave of absence without salary

|   |                  |
|---|------------------|
| K. G. Gray - Fellow, Forensic Psychiatry  | } without salary |
| J. A. Hannah - Fellow, Neuropathology     |                  |
| Miss A. F. Abbott - Secretarial Assistant |                  |

## Radiology: -

|              |                          |       |
|--------------|--------------------------|-------|
| M. R. Hall   | } Senior Demonstrators   | -200. |
| A. H. Rolph  |                          | -200. |
| A. D. Irvine | - Assistant Demonstrator | -100. |
| J. Somers    | - Assistant (part time)  | -500. |

## Administration -

H. Saunders - Messenger, Secretary's Office -850

## School of Hygiene -

|            |                                |       |
|------------|--------------------------------|-------|
| J. Craigie | - Secretary                    | -500. |
| K. Kerns   | - Office Assistant (part time) | -350. |

## Epidemiology and Biometrics: -

|                     |                            |       |
|---------------------|----------------------------|-------|
| J. T. P. Hain       | } Clinical Associate,      | -300. |
| A. L. McKay         |                            | -250. |
| A. H. Sellers       | - Demonstrator, Biometrics | -550. |
| S. Raven            | } Laboratory Assistants,   | -890. |
| W. Moore            |                            | -700. |
| Miss S. Mc Gausland | - part time, Biometrics    | -384. |

## Physiological Hygiene -

Dr. Ruth C. Partridge - Research Associate -1000.

H. M. Barrett, - Research Associate, Industrial Hygiene -700.

|             |                        |       |
|-------------|------------------------|-------|
| W. Staples  | } Technical Assistants | -950. |
| L. Shelding |                        | -730. |

## Chemistry in Relation to Hygiene: -

|                   |                        |       |
|-------------------|------------------------|-------|
| Miss E. M. Taylor | - Demonstrator         | -500. |
| Miss M. D. Smith  | - Class Assistant      | -200. |
| G. Kimm           | } Technical Assistants | -830. |
| E. Warten         |                        | -540. |



# Faculty of Applied Science - Electrical Engineering:

J. E. Reid - Instructor

\$1600

## Demonstrators:

|                |         |              |       |
|----------------|---------|--------------|-------|
| C. A. Norris   | \$1125. | E. A. Picken | 1125. |
| S. H. Galloway | 1025.   | J. W. Skunde | 1025. |
| W. B. Morrison | 1025.   |              |       |

## Civil Engineering: Municipal and Structural:

|               |                                   |      |
|---------------|-----------------------------------|------|
| C. E. Kelving | - Demonstrator, Civil Engineering | 125. |
| W. Hubbinga   | - Mechanician                     | 110. |

## Civil Engineering: Surveying and Geodesy:

|            |              |      |
|------------|--------------|------|
| J. L. Rowe | - Instructor | 450. |
|------------|--------------|------|

|               |                                      |      |
|---------------|--------------------------------------|------|
| C. P. Harding | - Mechanician (part time - 7 months) | 425. |
|---------------|--------------------------------------|------|

## Instructors, Summer Survey Camp:-

|                 |                     |             |      |
|-----------------|---------------------|-------------|------|
| W. M. Treadgold | \$562 <sup>50</sup> | S. R. Greer | 500. |
|-----------------|---------------------|-------------|------|

|               |      |              |      |
|---------------|------|--------------|------|
| E. W. Banting | 475. | J. W. Nelson | 450. |
|---------------|------|--------------|------|

|            |                        |      |
|------------|------------------------|------|
| J. L. Rowe | - August and September | 100. |
|------------|------------------------|------|

|             |  |      |
|-------------|--|------|
| J. E. Winto | - Canetaker, Survey Camp, for 12 months from July, 1937. | 240. |
|-------------|--|------|

## Mining Engineering -

|              |  |      |
|--------------|--|------|
| H. J. Reilly | - Assistant Mechanician (part time - 32 weeks) | 300. |
|--------------|--|------|

|                  |                                |       |
|------------------|--------------------------------|-------|
| Miss J. Bradshaw | - Office Assistant & Librarian | 1100. |
|------------------|--------------------------------|-------|

## Metallurgical Engineering:-

|         |                                    |      |
|---------|------------------------------------|------|
| H. Ross | - Laboratory Attendant (10 months) | 700. |
|---------|------------------------------------|------|

## Chemical Engineering:-

### Instructors:-

|                   |         |            |       |
|-------------------|---------|------------|-------|
| A. M. Fitz Gerald | \$1600. | E. B. Beal | 1200. |
|-------------------|---------|------------|-------|

|                    |       |
|--------------------|-------|
| J. G. Breckenridge | 1300. |
|--------------------|-------|

|               |                                      |
|---------------|--------------------------------------|
| H. Boeckelman | - Technical German - without salary. |
|---------------|--------------------------------------|

### Demonstrators

|             |       |                 |      |
|-------------|-------|-----------------|------|
| G. L. Eaton | 1200. | W. C. MacDonald | 500. |
|-------------|-------|-----------------|------|

|              |       |
|--------------|-------|
| W. H. Rapson | 1150. |
|--------------|-------|

|            |                        |      |
|------------|------------------------|------|
| J. Storton | - Laboratory Attendant | 700. |
|------------|------------------------|------|

## School of Architecture -

|                |                                    |       |
|----------------|------------------------------------|-------|
| C. W. Jefferys | - Instructor, Painting (part time) | 1500. |
|----------------|------------------------------------|-------|

|           |                   |      |
|-----------|-------------------|------|
| F. Coates | - " Modelling " " | 750. |
|-----------|-------------------|------|

|           |   |      |
|-----------|---|------|
| M. Waters | - Special Instructor, Architectural Design (part time - 6 months) | 500. |
|-----------|---|------|

|              |  |      |
|--------------|--|------|
| G. A. Arksey | - Attendant in Drafting Rooms 8 months | 400. |
|--------------|--|------|

|                 |   |      |
|-----------------|---|------|
| Miss E. W. Dyer | - Office Assistant (part time - 9 months) | 500. |
|-----------------|---|------|

## Engineering Drawing -

|          |                                      |       |
|----------|--------------------------------------|-------|
| G. Brown | - Attendant, Drafting Rooms 9 months | 1100. |
|----------|--------------------------------------|-------|

|                 |   |      |
|-----------------|---|------|
| Miss E. W. Dyer | - Office Assistant (part time - 9 months) | 400. |
|-----------------|---|------|



## Faculty of Applied Science (Cont'd).

## Applied Physics:

|  |                             |         |
|--|-----------------------------|---------|
| V. L. Henderson                                    | } Instructors               | - 1750. |
| W. J. Jackson                                      |                             | - 1550. |
| L. E. Jones  | } part time } Demonstrators | - 1300. |
| E. A. Booth  |                             | - 450.  |
| L. H. Hamby  |                             | - 450.  |
| E. J. Harding - Mechanician (part time - 8 months) |                             | - 500.  |

## Photographic Service -

F. Stark - Second Assistant Photographer (10 months) - 1000.

F. Lazen - Messenger and Studio Assistant - 600.

## Faculty of Dentistry -

G. B. Shillington - Demonstrator, Preventive Dentistry,  
(10 months) - 2000.

Miss D. F. J. Berry - Assistant, Preventive Dentistry - 1300.

J. Krentzer - Demonstrator, Operative & Prosthetic Dentistry - 900.

P. G. Anderson - Demonstrator, Dentistry - 495.

D. M. Lumen - Demonstrator, Periodontology - 292.

## Instructors:-

E. M. Rigby - Dental Technology - 240.

R. S. Hosking - English Expression - 100.

R. M. Lumen - Typewriting for Dental Nurses - 100.

Miss L. A. Cameron - Supervisor of Dental  
Nurses in Training (10 months) - 1300.

## Dental Nurses:- each 10 months:-

Miss L. E. Lutt - 900. Miss A. H. Rose - 840.

Miss M. Graham - 800. Miss A. E. Phipps - 800.

Miss M. M. Brown - 700.

Miss F. G. Whitehead - Dental Nurse (8 months) - 800.

H. F. Whittaker - Technician, Histology (part time) - 120.

Miss M. Gualton - Laboratory Assistant, Histology (part time) - 306.

Miss L. Barnaclough - Launderess in Infirmary - 691.

## Faculty of Household Science -

## Household Science:-

Miss F. E. Lamon } Assistants - 900.

Miss Aileen Musgrave } - 800.

Miss G. H. Donald - Research Assistant - 1000.

## Food Chemistry:-

Miss E. J. Walker - Instructor - 1600.

Miss E. J. Reed } Assistants - 1100.

Miss D. Chapman } - 900.

Miss F. J. Honey (part time) } - 550.

## Clerical Assistants -

Miss E. E. Cross (10 months) - 1100.

Miss F. J. Honey - part time - 600.

vide fol. 395.

vide fol. 380.



## Department of Social Science.

D. G. McCullagh - Assistant - \$1500.

## Department of University Extension -

Miss R. Shilton - Instructor, Physiotherapy - 1800.

## University College Women's Residences -

Miss J. Ladoux - Nurse - Housekeeper } each with - 1000.

Miss V. R. Murphy - Assistant } living valued  
Dietitian (10 months) } at \$40.00 - 1000.

## Special Research.

## Biology - Research Assistants:-

L. Butler - for July, August &amp; September - 270.

## Ontario Fisheries Fund:-

F. E. J. Fry } each to be paid \$200 per month for July,  
R. R. Langford } August and September; and \$500.  
during months, October to June inclusive - each \$1100.W. A. Kennedy }  
H. H. Doan }  
W. R. Martin } for July, August & September - 200.  
V. G. Solomon } - 200.

## Botany -

L. C. Coleman - Research Associate - July to 30 June - 2000.

## Research Assistants:-

|                    | July. | August | September |        |
|--------------------|-------|--------|-----------|--------|
| B. B. Killam       | \$70  | \$70   | \$70      | = 210  |
| D. F. Putnam       | 70.   | 70.    | 35        | = 175  |
| M. W. Bannan       | 30.   | 60.    | 60        | = 150. |
| D. C. McPherson    | 60.   | 60.    | 30        | = 150. |
| S. A. Simmons      | 60.   | 60.    | 30        | = 150. |
| A. J. Skolko       | 60.   | 60.    | 30.       | = 150. |
| Miss S. Taylor     | 60.   | 60.    | 30.       | = 150. |
| A. N. Langford     | 60.   | 60     | -         | = 120. |
| A. J. V. Lehmann   | 70.   | -      | 70.       | = 140. |
| C. N. Haldenby     | 60.   | -      | 60        | = 120. |
| W. R. Watson       | -     | 60.    | 60.       | = 120. |
| D. H. Handy        | -     | 60.    | 30.       | = 90.  |
| A. W. Rankforth    | -     | 30     | 60.       | = 90.  |
| Miss B. B. Brodie  | -     | -      | 60.       | = 60.  |
| Miss W. F. Forward | -     | -      | 30.       | = 30.  |

## Experimental Medical Research - July to 30 June:-

W. Cowan - Chief Technical Assistant

J. Minshull - Head of Animal Quarters

C. Lee - Assistant in Animal Quarters

## Dentistry -

A. F. Denton - Laboratory Technician

Periodontology - 5000



## Students' Administrative Council:-

|  |         |
|--|---------|
| E. B. Macdonald - Secretary - Treasurer    | \$ 3500 |
| Miss B. E. M. Parkes - Associate Secretary | - 900   |

The following to be effective from 1 July 1937 -

A. E. Graner - to be Director and Professor of the  
Department of Social Science @ 4500. a year

## To be Professors:-

|   |           |
|---|-----------|
| J. T. Bunt - German - Electro-Chemistry | @ 4500. " |
| L. J. Rogers - Chemistry                | @ 4500. " |

## To be Associate Professors:-

|                               |           |
|-------------------------------|-----------|
| D. S. Ainslie - Physics       | @ 3200. " |
| W. J. C. Ineson - do.         | @ 3200. " |
| G. de L. Glazebrook - History | @ 3600. " |
| A. W. Stann - Anatomy         | @ 3850. " |

## To be Assistant Professors:-

|   |           |           |
|---|-----------|-----------|
| J. O. Wilhelm                                     | } Physics | @ 2900. " |
| M. F. Crawford                                    |           | @ 2500. " |
| A. Pitt   |           | @ 2350. " |
| Miss M. A. Fritz - Palaeontology (part time)      |           | @ 850. "  |
| H. S. Bernhardt - Psychology                      |           | @ 2350. " |
| C. R. Myers - do.                                 |           | @ 2050. " |
| J. R. Mac Gillivray - English                     |           | @ 2700. " |
| H. Boeschenstein - German                         |           | @ 2700. " |
| G. L. Duff - Pathology                            |           | @ 2250. " |
| Dr. Frieda Fraser - Hygiene & Preventive Medicine |           | @ 1000. " |
| H. G. Mc Kenzie - Surgery                         |           | @ 300. "  |

conditional upon his holding the position  
of Surgeon in charge of Neurological  
Surgery at the Toronto General Hospital.

|  |           |
|--|-----------|
| J. Craigie - Epidemiology, School of Hygiene | @ 500. "  |
| C. F. Morrison } Civil                       | @ 2600. " |
| W. L. Sagar } Engineering                    | @ 2600. " |

## To be Associates:-

|                |            |          |
|----------------|------------|----------|
| J. Owen        | } Medicine | @ 500. " |
| B. Hammah      |            | @ 250. " |
| J. Hepburn     |            | @ 250. " |
| J. A. Robinson | } Surgery  | @ 250. " |
| J. W. Ross     |            | @ 250. " |

## Biology -

|  |           |
|--|-----------|
| Miss H. McEaul - Secretarial Assistant     | @ 1150. " |
| Miss P. Foreman - Stenographer & Librarian | @ 1000. " |
| E. E. Cross - Secretary                    | @ 1750. " |
| W. J. Le May - Curator of Vivarium         | @ 1650. " |
| A. Wilson - Chief Laboratory Assistant     | @ 1000. " |



## Library -

Miss Joan Knowlton

Miss Jessie MacBeth - Assistant - \$200. a year

Miss M. Thompson.

## Anatomy -

H. E. Le Macumier - Senior Technical Assistant - \$100.

## Social Science -

Miss E. B. Bambridge - Secretary - Librarian - \$100.

## Ontario College of Education -

Archibald L. MacLachlan - to be Lecturer in

Shopwork in O. C. E., and an Instructor

in the University of Toronto Schools - \$300.

Sherman A. MacGuire - to be an Instructor

in the University of Toronto Schools. \$300.

The titles of the following were changed so as to read as indicated, to date from July, 1937.

E. S. Moore - to be "Professor of Geology"

instead of "Professor of Economic Geology"

G. B. Langford - to be "Professor of Mining Geology"

instead of "Professor of Geology".

appointments  
continued.

The appointment of Dr. F. A. Clarkson as Associate Professor of Medicine in the Faculty of Medicine was continued for the session 1937-38 at the stipend of \$350. provided in the Estimates.

The appointments of the following persons who have attained the age of sixty-five were continued for the year 1937-38:-

Dr. H. A. Fisher

Professor W. L. Jackson

Mr. J. H. Mills

Professor R. E. Dyer

Professor H. E. J. Shullman

Dean C. H. Mitchell

Dr. G. D. Porter

Mr. H. A. Brainerd

Professor R. P. Thomson

Dr. H. E. Parsons

persons  
with.

The title of Professor Emeritus was conferred upon the following to date from July, 1937:-

Professor J. S. Walker - Mineralogy and Petrography

Professor W. Lark Miller - Chemistry

Professor C. J. Umwick - Political Economy.



Resignation of  
Prof. W. C.  
Ferguson.

The resignation of Professor W. C. Ferguson of the staff of the Ontario College of Education was accepted, with appreciation of his services, to take effect 31<sup>st</sup> August, 1937.

Leaves of absence:

"Miss Bryans

Leaves of absence were granted as follows: -

To Miss H. L. Bryans of the staff of the Ontario College of Education from 1 October, 1937, to 31 January, 1938, on half salary, to enable her to complete studies for a Master's degree at Columbia University.

<sup>21</sup> Librarian

To the Librarian, with salary, for five weeks from June 21<sup>st</sup>, to enable him to go to England to advise the Hudson's Bay Company regarding the publication of its Archives.

<sup>31</sup> Miss Loque

To Miss C. Loque, a stenographer in University College, sick leave with salary for four months from June 1<sup>st</sup>.

<sup>41</sup> Prof. E. A. Dale

To Professor E. A. Dale of University College from January 1<sup>st</sup> to September 30<sup>th</sup>, 1938, with full salary, on the understanding that satisfactory arrangements are made for the carrying on of his duties during that period without extra cost to the Board.

Benefactions:

J. Lindsay

re Geophysics

The President reported that as a result of work done in Geophysics under the direction of Professor Gilchrist during the last few years, Mr. J. Lindsay of Ventures, Limited, had offered to contribute the sum of sixteen hundred dollars (\$1,600) towards the payment of a Fellowship in that subject and expenses in connection therewith. This donation was gratefully accepted.

Estimates,

Ontario

College of

Education

The Estimates of the Ontario College of Education for the fiscal year 1937-38, as transmitted by Dean Althouse after receiving the approval of the Minister of Education thereto, were passed as follows: -



ESTIMATES OF THE ONTARIO COLLEGE OF EDUCATION FOR 1937-38Year Ending June 30, 1938

|  | <u>Voted<br/>1936-37</u> | <u>To be Voted<br/>1937-38</u> |
|--|--------------------------|--------------------------------|
| Amount to be voted for the maintenance of the Ontario College of Education | \$202,880.00             | \$201,875.00                   |

EXPENDITURES

|   |                     |                     |
|---|---------------------|---------------------|
| (1) Charges on Investment                         | \$ 10,000.00        | \$ 10,000.00        |
| (2) Salaries                                      | 176,575.00          | 173,050.00          |
| (3) Maintenance of Instruction                    | 66,175.00           | 71,875.00           |
| (4) Maintenance of Plant                          | 24,430.00           | 24,250.00           |
| (5) Maintenance of U. T. S. Athletic Grounds      | 2,500.00            | 2,500.00            |
|   | <u>\$280,680.00</u> | <u>\$787,175.00</u> |
| Estimated savings on salaries due to existing cut | <u>2,500.00</u>     |                     |
|   | <u>\$278,180.00</u> |                     |

RECEIPTS

|  |                     |                     |
|--|---------------------|---------------------|
| (1) Estimated Fees                               | \$ 60,000.00        | \$ 60,000.00        |
| (2) Estimated Revenue, U. T. S. Athletic Grounds | 500.00              | 500.00              |
| (3) Estimated Balances                           | <u>15,000.00</u>    | <u>25,000.00</u>    |
|  | <u>\$ 75,500.00</u> | <u>\$ 85,500.00</u> |

ESTIMATED EXPENDITURES

|   | <u>Voted<br/>1936-37</u> | <u>To be Voted<br/>1937-38</u> |
|---|--------------------------|--------------------------------|
| (1) <u>Charges on Investment:</u><br>Interest at 5% on debentures to meet cost of buildings                 | <u>\$ 10,000.00</u>      | <u>\$ 10,000.00</u>            |
| (2) <u>Salaries of Staff:</u><br>Dean (J. H. Althouse)  | \$ 5,000.00              | \$ 5,000.00                    |
| <u>Professors</u><br>Science of Education and Director of Department of Educational Research (P. Sandiford) | 4,700.00                 | 5,700.00                       |
| Elementary Subjects (P. W. Coombs)  | 4,700.00                 | 4,700.00                       |
| Science (O. A. Cornish)   | 4,700.00                 | 4,700.00                       |
| French and German (W. G. Ferguson)  | 4,700.00                 | 4,700.00                       |
| English and History, and Editor of "The School" (C. E. Jones)   | 4,700.00                 | 4,700.00                       |
| Classics, and Supervisor of Practical Teaching (J. P. Carlisle)   | 5,000.00                 | 5,000.00                       |
| Mathematics (P. J. Loughheed)   | 4,300.00                 | 4,400.00                       |
| <u>Associate and Assistant Professors:</u><br>Director of Library School (Miss E. S. Barnstead)             | 3,900.00                 | 4,000.00                       |
| Library Science (Miss E. Bessan)  | 2,700.00                 | 2,600.00                       |
| Household Science (Miss L. L. Cokley)   | 4,100.00                 | 4,200.00                       |
| Commercial Subjects (W. G. Bennett)   | 4,100.00                 | 4,200.00                       |
| English and History (H. G. Hiltz)   | 3,850.00                 | 3,950.00                       |
| Assistant in Educational Research (J. L. Long)  | 3,500.00                 | 3,600.00                       |



Lecturers (also instructors in the University Schools, except Miss M. L. Bryans, Miss A. E. Robertson, and Miss S. Ballard)

|  |          |              |
|--|----------|--------------|
| Art (Miss A. Marsh)                          | 3,025.00 | 3,125.00     |
| Manual training (A. M. Searrow or successor) | 4,000.00 | 3,500.00 (1) |
| Music (S. E. Brannitt)                       | 4,000.00 | 4,000.00     |
| Physical Education (F. Halbus)               | 3,525.00 | 3,625.00     |
| Physical Education (Miss M. L. Bryans)       | 3,300.00 | 3,300.00     |
| Household Science (Miss A. E. Robertson)     | 3,200.00 | 3,300.00     |
| Library Science (Miss S. Ballard)            | 1,500.00 | 1,500.00     |

Instructors in the University Schools:

|                          |          |          |
|--------------------------|----------|----------|
| A. C. Lewis (Headmaster) | 4,500.00 | 4,600.00 |
| E. F. S. Baird           | 3,300.00 | 3,400.00 |
| G. L. Gliss              | 4,000.00 | 4,000.00 |
| A. C. Crosl              | 3,500.00 | 3,600.00 |
| E. A. Sanier             | 4,000.00 | 4,000.00 |
| J. L. Gill               | 3,700.00 | 3,800.00 |
| H. A. Brainger           | 4,000.00 | 4,000.00 |
| J. A. Irwin              | 4,000.00 | 4,000.00 |
| B. McLeod                | 3,800.00 | 3,900.00 |
| J. H. Mills              | 4,000.00 | 4,000.00 |
| R. L. March              | 4,000.00 | 4,000.00 |
| L. H. Newell             | 2,500.00 | 2,600.00 |
| P. A. Petrie             | 3,850.00 | 3,950.00 |

|                     |             |             |
|---------------------|-------------|-------------|
| C. E. Phillips      | \$ 3,650.00 | \$ 3,750.00 |
| E. L. G. Richardson | 4,000.00    | 4,000.00    |
| W. H. Stewart       | 2,750.00    | 2,850.00    |
| (C. E. Williams)    | 4,000.00    | 4,000.00    |
| J. O. Workman       | 4,000.00    | 4,000.00    |

Instructor in Swimming and Supervisor of U.T.G.

|  |          |          |
|--|----------|----------|
| Athletic Grounds and Sports (G. W. Cochrane) | 2,400.00 | 2,500.00 |
|--|----------|----------|

Special Instructors in Library Science:

|                               |        |              |
|-------------------------------|--------|--------------|
| Inspector of Public Libraries | 350.00 | 150.00 (2)   |
| (G. M. Locke)                 | 700.00 | 700.00       |
| W. S. Wallace                 | 350.00 | 350.00       |
| Miss L. M. Smith              | 450.00 | 450.00       |
| Miss F. Trotter               | 150.00 | 150.00       |
| Miss J. Merchant              | 150.00 | 150.00       |
| Miss M. W. Poole              | 150.00 | 150.00       |
| C. M. Anderson                | -----  | 150.00 (3)   |
| Occasional Lecturers          | 575.00 | 1,000.00 (4) |

Special Lectures in Geography (Dr. Griffith Taylor)

|  |          |          |
|--|----------|----------|
|  | 2,500.00 | 2,500.00 |
|--|----------|----------|

Special Instructor in Agriculture

|  |        |        |
|--|--------|--------|
|  | 300.00 | 300.00 |
|--|--------|--------|

Supply Teachers:

|  |        |        |
|--|--------|--------|
|  | 950.00 | 950.00 |
|--|--------|--------|

Librarian (Miss M. A. Thompson)

|  |          |          |
|--|----------|----------|
|  | 2,400.00 | 2,400.00 |
|--|----------|----------|

Assistant Librarian (Miss B. O. Salter)

|  |          |          |
|--|----------|----------|
|  | 1,400.00 | 1,500.00 |
|--|----------|----------|

Board's Proportion of Cost of annuities for Instructors and of Employees' Pensions:

|  |          |          |
|--|----------|----------|
|  | 4,400.00 | 4,600.00 |
|--|----------|----------|

Clerical Staff:

|                                |          |          |
|--------------------------------|----------|----------|
| Secretary (Miss C. Swinerton)  | 1,950.00 | 2,050.00 |
| Clerk (in Headmaster's Office) | 1,550.00 | 1,550.00 |
| Clerk (Miss E. Potter)         | 1,350.00 | 1,450.00 |
| Clerk (Miss J. M. Jeffrey)     | 1,250.00 | 1,350.00 |
| Clerk (Miss E. M. Harvey)      | 1,100.00 | 1,200.00 |

\$176,575.00 \$179,050.00

Deductions from salaries (due to existing cut) see summary -----

(3) Maintenance of Instruction:

|  |             |             |
|--|-------------|-------------|
| Payment to School Boards for use of schools for practice-teaching purposes | \$40,000.00 | \$40,000.00 |
| Payment to Librarians who assist in practical work                         | 825.00      | 825.00      |
| Payment for practical work in Agriculture                                  | 300.00      | 300.00      |
| Assistant in laboratory, also with piano in physical education             | 250.00      | 250.00      |



## (3) Maintenance of Instruction (Cont'd):

368

|  |              |              |
|--|--------------|--------------|
| Office Supplies, including office furniture, printing, postage, circulars, clerical assistance and contingencies   | \$ 2,000.00  | \$ 2,100.00  |
| Office Supplies as above for Library School  | 750.00       | 750.00       |
| General Supplies for classroom use, including classroom furniture and equipment, physical and chemical apparatus, chemicals, domestic science and manual training equipment and supplies, school library, school supplies as paper, ink, chalk, charges for examinations, commencement exercises, rent for piano, maintenance of cadet corps, medical inspection and contingencies | 4,000.00     | 4,000.00     |
| General Supplies and equipment as above for Library School   | 1,075.00     | 1,075.00     |
| Books, periodicals and contingencies for the library of the College of Education   | 100.00       | 1,000.00 (5) |
| Physical Training, including care of grounds, hockey rinks, handball courts, football grounds, apparatus, Field Day sports and contingencies   | 750.00       | 450.00 (5)   |
| Lunchroom equipment  | 75.00        | 175.00       |
| Contingencies  | —            | 300.00 (6)   |
| Graduate Courses and Summer Session  | 6,400.00     | 3,200.00 (7) |
| Department of Educational Research:  |              |              |
| Research Assistants  | 3,500.00     | 6,300.00 (8) |
| Clerical Assistance, Office Supplies, printing   | 3,000.00     | 3,800.00     |
| Publication of "The School" and distribution in the training schools   | 6,000.00     | 6,000.00     |
|  | \$ 66,875.00 | \$ 71,075.00 |

## (4) Maintenance of Plant:

|   |              |              |
|---|--------------|--------------|
| Fuel  | 4,100.00     | 4,000.00     |
| Gas, City Current and Occasional Fuel         | 3,400.00     | 3,300.00     |
| Water   | 500.00       | 400.00       |
| Carpetmaker's Supplies                        | 1,050.00     | 900.00       |
| Cleaning                                      | 2,500.00     | 2,500.00     |
| Repairs and Renewals                          | 3,600.00     | 3,200.00     |
| Telephones                                    | 200.00       | 350.00       |
| Grounds                                       | 900.00       | 900.00       |
| Salaries:                                     |              |              |
| Carpetmaker and Engineer                      | 1,450.00     | 1,500.00     |
| Fireman                                       | 900.00       | 1,000.00     |
| Nightwatchmen (including relief and holidays) | 1,600.00     | 1,600.00     |
|   | \$ 24,430.00 | \$ 24,250.00 |

## (5) Maintenance of U.T.S. Athletic Grounds:

|   |             |             |
|---|-------------|-------------|
| Fuel, Gas and City Current                                  | \$ 500.00   | \$ 500.00   |
| Water   | 100.00      | 100.00      |
| Carpetmaker's Supplies                                      | 40.00       | 40.00       |
| Repairs and Renewals  | 500.00      | 500.00      |
| Telephones  | 110.00      | 110.00      |
| Occasional laborers   | 400.00      | 400.00      |
| Salaries:   |             |             |
| Carpetmaker (with quarters, heat and light valued at \$200) | 1,150.00    | 1,150.00    |
|   | \$ 2,600.00 | \$ 2,600.00 |

ESTIMATED REVENUE:

|                                  |            |            |
|----------------------------------|------------|------------|
| Fees (estimated)                 | 100,000.00 | 100,000.00 |
| U.T.S. Athletic Grounds          | 500.00     | 500.00     |
| Estimated Balances to be applied | 15,000.00  | 25,000.00  |
| Provincial Vote                  | 202,680.00 | 201,675.00 |



- (1) Mr. A. E. Garrow is now 70 years of age and, therefore, will retire automatically on June 30, 1937. It is not proposed to appoint a successor to him at the maximum salary. Hence, the reduction from \$4,000 to \$3,500.
- (2) The Inspector of Public Libraries has never been able to give the time indicated by the previous figure of \$350. This allotment has, therefore, been cut to \$150.
- (3) Mr. C. E. Sanderson was assigned specific duties in the Library School for 1936-37 (see correspondence between the Dean and the Deputy Minister of Education in May, 1936). Recognition of this fact is indicated by the insertion of an item of \$150. for Mr. Sanderson.
- (4) The much regretted ill-health of Dr. G. H. Locke necessitates provision of funds for possible substitutes in his work.
- (5) In view of the urgency of strengthening the library of the College, \$300 has been transferred from the Physical Training item to the Library item.
- (6) Although other Appropriations in the Estimates are set down under headings which contain the words "and Contingencies", it is felt that those "contingencies" refer to the specific fields to which the appropriations apply. There is no item directly referring to general contingencies, such as the payment of visiting lecturers on general subjects.
- (7) The increase in the appropriation for the Summer Session is intended to provide for a possible Summer Course in Library Science.
- (8) The salary of Dr. R. A. Cameron, special Research Professor, was paid in 1936-37 out of the balance of funds for special Language Study originating in the Carnegie Corporation Grant. This balance is now exhausted, and Dr. Cameron's salary is, therefore, included in the appropriation for Research Assistants.

Estimates  
of the  
Conservatory  
of Music.

The Estimates of the Toronto Conservatory of Music for the fiscal year 1937-38, as transmitted by the Board of Governors of the Conservatory, were approved as follows: -



## TORONTO CONSERVATORY OF MUSIC

Summary of estimates  
(details attached)

|                                     | Actual<br>1935-36 | Budget<br>1936-37 | Estimate<br>1936-37 | Budget<br>1937-38 |
|-------------------------------------|-------------------|-------------------|---------------------|-------------------|
| Main School - Deficit               | \$35,742.01       | \$31,123.54       | \$36,726.54         | \$35,200.00       |
| Residence - Deficit                 | 1,337.83          | 1,675.00          | 1,100.00            | 1,350.00          |
| Academy - Deficit or<br>Surplus Cr. | 469.75            | Dr. 10.04         | Dr. 295.00          | Dr. 1,000.00      |
| Examinations- Surplus               | 21,308.88         | 25,165.00         | 27,525.00           | 26,450.00         |
| Branches - Surplus                  | 1,610.95          | 1,829.98          | 1,230.00            | 1,750.00          |
| Deficit                             | 13,740.26         | 4,813.60          | 8,766.54            | 9,350.00          |
| Extra Salaries                      |                   | 4,000.00          |                     |                   |
|                                     |                   | 8,813.60          |                     |                   |

| MAIN SCHOOL REVENUE ACCOUNTS | Actual<br>1935-36 | Budget<br>1936-37 | Estimate<br>1936-37 | Budget<br>1937-38 |
|------------------------------|-------------------|-------------------|---------------------|-------------------|
| Admission Fees               | \$93,814.38       | \$90,000.00       | \$91,500.00         | \$92,000.00       |
| Teachers' Portion (80%)      | 75,528.24         | 72,000.00         | 74,000.00           | 73,600.00         |
| Conservatory's Portion       | 18,286.14         | 18,000.00         | 18,500.00           | 18,400.00         |
| Organ Practice               | 728.97            | 650.00            | 750.00              | 650.00            |
| Piano Practice               | 2,749.91          | 2,130.00          | 2,300.00            | 3,000.00          |
| Piano Rentals                | 1,200.00          | 1,200.00          | 1,200.00            | 1,200.00          |
| Sheet Music                  | 1,689.57          | 2,350.00          | 1,600.00            | 1,600.00          |
| Copyrights                   | 4,139.61          | 4,000.00          | 2,350.00            | 2,500.00          |
| Ball Rentals                 | 777.43            | 700.00            | 950.00              | 300.00            |
| Residence Rental             | 1,500.00          | 1,500.00          | 1,500.00            | 1,500.00          |
| 7 Walmer Rd.                 | 74.90             | 450.00            | 415.00              | 400.00            |
| Cafeteria Revenue            | 255.00            | 255.00            | 245.00              | 250.00            |
| Laundry Revenue              | 53.33             | -                 | -                   | -                 |
| Total Revenue                | 31,454.86         | 31,755.00         | 30,395.00           | 30,310.00         |
| Total Expenses               | 67,195.87         | 62,373.54         | 67,121.54           | 65,510.00         |
| Deficit                      | 35,742.01         | 31,123.54         | 36,726.54           | 35,200.00         |



| <u>MAIN SCHOOL EXPENSES</u>                | <u>Actual<br/>1935-36</u> | <u>Budget<br/>1936-37</u> | <u>Estimate<br/>1936-37</u> | <u>Budget<br/>1937-38</u> |
|--|---------------------------|---------------------------|-----------------------------|---------------------------|
| Salaries                                   | 26,881.29                 | 25,000.00                 | 29,000.00                   | 26,000.00                 |
| W. G. Ferguson                             | -                         | 1,000.00                  | 1,000.00                    | 1,000.00                  |
| Printing & Stationery                      | 829.00                    | 750.00                    | 800.00                      | 800.00                    |
| Postage                                    | 505.99                    | 600.00                    | 550.00                      | 600.00                    |
| Advertising                                | 2,370.54                  | 3,000.00                  | 3,000.00                    | 3,000.00                  |
| Gen. Expenses (inc. Audit)                 | 1,849.93                  | 1,700.00                  | 1,700.00                    | 1,800.00                  |
| Year Book                                  | 610.32                    | 650.00                    | 650.00                      | 450.00                    |
| Monthly Bulletin & Review                  | 328.93                    | 300.00                    | 180.00                      | 250.00                    |
| Free Advantages                            | 5,123.46                  | 3,750.00                  | 3,070.00                    | 4,000.00                  |
| Piano Hire                                 | 1,882.00                  | 1,900.00                  | 2,000.00                    | 1,900.00                  |
| Organ Repairs & Upkeep                     | 797.27                    | 750.00                    | 700.00                      | 600.00                    |
| Piano Tuning & Repairs                     | 440.25                    | 400.00                    | 400.00                      | 600.00                    |
| Depreciation (Pianos)                      | 688.25                    | 688.25                    | 688.25                      | 750.00                    |
| " (Mus. Instruments)                       | 40.29                     | 40.29                     | 40.29                       | 40.00                     |
| " (Library)                                | 35.02                     | 75.00                     | 35.00                       | 35.00                     |
| Building Repairs                           | 1,990.82                  | 1,500.00                  | 1,500.00                    | 1,500.00                  |
| Insurance                                  | 1,726.65                  | 1,350.00                  | 1,350.00                    | 1,500.00                  |
| Heating                                    | 2,898.88                  | 2,650.00                  | 2,700.00                    | 2,900.00                  |
| Lighting                                   | 1,145.45                  | 1,200.00                  | 1,200.00                    | 1,200.00                  |
| Water                                      | 148.01                    | 150.00                    | 150.00                      | 150.00                    |
| Telephones                                 | 701.96                    | 750.00                    | 700.00                      | 750.00                    |
| Caretakers' Wages                          | 3,622.95                  | 3,400.00                  | 3,528.00                    | 3,550.00                  |
| " Supplies                                 | 741.05                    | 750.00                    | 680.00                      | 750.00                    |
| Depreciation (Furniture)                   | 9.95                      | -                         | -                           | -                         |
| Interest on Debentures                     | 10,475.00                 | 7,700.00                  | 8,925.00                    | 8,925.00                  |
| Amortization Prem. & Disct.<br>(new issue) | -                         | 1,000.00                  | -                           | -                         |
| Yearly Disct. on Bonds sold<br>at 96       | -                         | -                         | 510.00                      | 510.00                    |
| Bank Interest                              | 656.11                    | 500.00                    | 200.00                      | 650.00                    |
| Bad Debts                                  | 335.80                    | 250.00                    | 350.00                      | 300.00                    |
| Jubilee Exps. Yr. Book                     | -                         | 200.00                    | 200.00                      | -                         |
| " Concert                                  | 301.80                    | -                         | -                           | -                         |
| Conservatory Scholarships                  | -                         | 875.00                    | 1,315.00                    | 1,000.00                  |
|  | <u>\$67,196.87</u>        | <u>\$62,878.54</u>        | <u>\$67,121.54</u>          | <u>\$65,510.00</u>        |

| <u>FREE ADVANTAGES</u>          | <u>Actual<br/>1935-36</u> | <u>Budget<br/>1936-37</u> | <u>Estimate<br/>1936-37</u> | <u>Budget<br/>1937-38</u> |
|---------------------------------|---------------------------|---------------------------|-----------------------------|---------------------------|
| Programmes, Ushers, etc.        | 851.23                    | 450.00                    | 175.00                      | 250.00                    |
| Annual Concerts                 | 1,115.10                  | 900.00                    | 900.00                      | 900.00                    |
| Conservatory Orchestra          | 806.20                    | 700.00                    | 600.00                      | 700.00                    |
| Jr. Orchestra                   | 132.13                    | 185.00                    | 170.00                      | 200.00                    |
| Conservatory Choir              | 93.80                     | 100.00                    | -                           | -                         |
| Grant to Cons. String Quartette | 750.00                    | 250.00                    | 250.00                      | 250.00                    |
| Classes                         | 1,325.00                  | 1,150.00                  | 950.00                      | 1,675.00                  |
| Faculty Committee               | -                         | 15.00                     | 25.00                       | 25.00                     |
|                                 | <u>5,123.46</u>           | <u>3,750.00</u>           | <u>3,070.00</u>             | <u>4,000.00</u>           |

RESIDENCE

|                     |                  |                  |                  |                  |
|---------------------|------------------|------------------|------------------|------------------|
| Fees Received       | <u>9,980.50</u>  | <u>9,200.00</u>  | <u>12,100.00</u> | <u>12,100.00</u> |
| Salaries & Wages    | 1,832.90         | 1,750.00         | 2,180.00         | 2,400.00         |
| Heat, Light, Phones | 1,800.21         | 1,700.00         | 1,800.00         | 1,800.00         |
| Meals               | 5,635.76         | 5,875.00         | 7,000.00         | 7,000.00         |
| Rent                | 1,500.00         | 1,500.00         | 1,500.00         | 1,500.00         |
| Sundries            | 592.96           | 650.00           | 720.00           | 650.00           |
| Total Expenses      | <u>11,367.83</u> | <u>11,475.00</u> | <u>13,200.00</u> | <u>13,350.00</u> |
| Deficit             | <u>1,387.83</u>  | <u>1,675.00</u>  | <u>1,100.00</u>  | <u>1,250.00</u>  |



Revenues:

|                         |           |           |           |           |
|-------------------------|-----------|-----------|-----------|-----------|
| Tuition Fees            | 17,016.25 | 17,000.00 | 15,700.00 | 15,000.00 |
| Teachers' Portion (75%) | 12,990.23 | 12,750.00 | 11,775.00 | 11,250.00 |
| Conservatory's Portion  | 4,026.02  | 4,250.00  | 3,925.00  | 3,750.00  |
| Organ & Piano Practice  | 289.87    | 250.00    | 150.00    | 120.00    |
| Hall & Garage Rent      | 259.00    | 250.00    | 150.00    | 200.00    |
| Sheet Music             | 268.02    | 225.00    | 150.00    | 150.00    |
| Radio Hall Rent         | 877.51    | 540.00    | 300.00    | 300.00    |
| Total Revenues          | 5,720.42  | 3,515.00  | 4,715.00  | 4,520.00  |

Expenses:

|                           |            |           |            |              |
|---------------------------|------------|-----------|------------|--------------|
| Salaries                  | 1,540.02   | 1,450.04  | 1,430.00   | 1,500.00     |
| Caretakers' Wages         | 947.00     | 915.00    | 900.00     | 900.00       |
| Printing & Stationery     | 194.12     | 150.00    | 250.00     | 250.00       |
| Heat, Light, Phones, etc. | 1,361.81   | 1,500.00  | 1,500.00   | 1,500.00     |
| Repairs                   | 139.72     | 400.00    | -          | 400.00       |
| Piano Hire                | 829.00     | 850.00    | 550.00     | 650.00       |
| Sundries                  | 259.00     | 250.00    | 200.00     | 200.00       |
| Total Expenses            | 5,250.67   | 5,525.04  | 5,610.00   | 5,600.00     |
| Surplus or Deficit        | Cr. 469.75 | Dr. 10.04 | Dr. 895.00 | Dr. 1,080.00 |

|                |                   |                   |                     |                   |
|----------------|-------------------|-------------------|---------------------|-------------------|
| EXAMINATIONS   | Actual<br>1935-36 | Budget<br>1936-37 | Estimate<br>1936-37 | Budget<br>1937-38 |
| Fees - Ontario | 30,809.00         | 32,000.00         | 31,000.00           | 31,000.00         |
| " - Western    | 25,766.25         | 27,000.00         | 25,700.00           | 25,000.00         |
| Total Revenue  | 56,575.25         | 59,000.00         | 56,700.00           | 57,000.00         |

EXPENSES

|   |           |           |           |           |
|---|-----------|-----------|-----------|-----------|
| Jubilee Scholarships                                    | 700.00    | 700.00    | 700.00    | -         |
| Head Office Salaries                                    | 9,263.75  | 7,660.00  | 5,700.00  | 4,000.00  |
| Annual Syllabus   | 1,974.72  | 2,000.00  | 1,900.00  | 1,500.00  |
| Advertising   | 1,080.67  | 925.00    | 525.00    | 1,500.00  |
| Postage   | 1,418.11  | 1,450.00  | 1,450.00  | 1,450.00  |
| Printing & Stationery                                   | 1,678.27  | 1,600.00  | 1,400.00  | 1,600.00  |
| Telephone & Sundries                                    | 545.31    | 500.00    | 500.00    | 500.00    |
| Sir Ernest, Dr. Willan & Mrs. Jones (Advertising Tours) | 1,531.81  | 900.00    | -         | -         |
| General Travelling                                      | -         | -         | -         | 500.00    |
|   | 12,200.64 | 15,735.00 | 12,175.00 | 13,050.00 |
| Examiners' Fees & Exps.                                 | 12,576.43 | 12,600.00 | 12,400.00 | 12,900.00 |
| Local Centre Expenses                                   | 4,449.30  | 4,500.00  | 4,600.00  | 4,600.00  |
| Total Expenses  | 35,266.37 | 32,835.00 | 29,175.00 | 30,550.00 |
| Surplus   | 21,308.88 | 26,165.00 | 27,525.00 | 26,450.00 |

|          |                   |                   |                     |                   |
|----------|-------------------|-------------------|---------------------|-------------------|
| BRANCHES | Actual<br>1935-36 | Budget<br>1936-37 | Estimate<br>1936-37 | Budget<br>1937-38 |
|----------|-------------------|-------------------|---------------------|-------------------|

Revenues

|                         |           |           |           |           |
|-------------------------|-----------|-----------|-----------|-----------|
| Tuition Fees            | 50,078.08 | 50,000.00 | 50,000.00 | 50,000.00 |
| Teachers' Portion (69%) | 34,309.13 | 34,500.00 | 34,500.00 | 34,500.00 |
| Piano Practice          | 15,768.90 | 15,500.00 | 15,500.00 | 15,500.00 |
|                         |           | 100.00    | 50.00     | 50.00     |
| Total Revenue           | 15,768.90 | 15,600.00 | 15,550.00 | 15,550.00 |

Expenses

|                                   |           |           |           |           |
|-----------------------------------|-----------|-----------|-----------|-----------|
| Administrative Salaries           | 1,540.02  | 1,540.02  | 1,430.00  | 1,500.00  |
| Principals' Remuneration          | 12,617.93 | 2,500.00  | 2,500.00  | 2,600.00  |
| Rents                             |           | 6,050.00  | 6,030.00  | 6,030.00  |
| Pianos, Phones, Light, Heat, Etc. |           | 3,700.00  | 3,700.00  | 3,700.00  |
| Total Expenses                    | 14,157.95 | 13,770.02 | 13,720.00 | 13,830.00 |
| Surplus                           | 1,610.95  | 1,829.98  | 1,830.00  | 1,750.00  |



THE TORONTO CONSERVATORY OF MUSIC  
(University of Toronto)

Salary Schedule

|  |   | <u>Per Annum</u> | <u>Per Month</u> |
|--|---|------------------|------------------|
| Sir Ernest MacMillan                   | Principal                                 | \$6000.00        | \$500.00         |
| Norman Wilks                           | Executive Officer                         | 4000.00          | 333.34           |
| Marion G. Ferguson                     | Honorary Registrar - (Retiring Allowance) | 1000.00          | 83.33            |
| Annie MacCrimmon                       | Accountant                                | 1620.00          | 135.00           |
| Lillian A. Bath                        | Secy. to the Principal                    | 1380.00          | 115.00           |
| Persis A. Hedden                       | Assistant Secretary                       | 1620.00          | 135.00           |
| Samuel E. Marks                        | Supt. of Buildings                        | 1800.00          | 150.00           |
| <u>Office Staff:</u>                   |   |                  |                  |
| Florence H. Switzer                    | Students' Registrar                       | 1620.00          | 135.00           |
| Mary Williams                          | Students' Accounts                        | 900.00           | 75.00            |
| Muriel Willson                         | Cashier                                   | 1080.00          | 90.00            |
| Norma Kindree                          | Sheet Music Dept.                         | 1020.00          | 85.00            |
| Dorothy E. Taylor                      | General Ledger & Stenographer             | 1020.00          | 85.00            |
| Helen Wagner                           | Switchboard Operator                      | 840.00           | 70.00            |
| Nora Mendall                           | Students' Lesson Record                   | 840.00           | 70.00            |
| Gladys Garrett                         | Stenographer & Librarian                  | 840.00           | 70.00            |
| A. Stewart                             | Evening Switchboard Man                   | 562.50           | 12.50 weekly     |
| Catherine Loyd                         | Cloakroom Attendant                       | 450.00           | 10.00 weekly     |
| <u>Examination Dept:</u>               |   |                  |                  |
| Frederick C. Silvester                 | Exam. Registrar                           | 2000.00          | 166.66           |
| Helen Carscadden                       | Exam. Clerk                               | 1020.00          | 85.00            |
| Marian Gibson                          | Exam. Clerk                               | 900.00           | 75.00            |
| Mary Loblaw                            | Exam. Clerk                               | 840.00           | 70.00            |
| Audrey Miller                          | Exam. Clerk                               | 840.00           | 70.00            |
| <u>Residence</u>                       |   |                  |                  |
| A. Mabel Henderson                     | Superintendent                            | 720.00           | 60.00            |
| Dora Macfarlane                        | Asst. "                                   | 504.00           | 42.00            |
| <u>Academy Studios</u>                 |   |                  |                  |
| Emily Baker                            | (Principal) Br. Supervisor                | 1000.00          | 83.33            |
| Suzanne J. Angus                       | Cashier & Clerk-inc. Br. Work             | 960.00           | 80.00            |
| Molna O'Connor                         | Cashier & Clerk-inc. Br. Work             | 1020.00          | 85.00            |
| George Arthur                          | Caretaker (Academy only)                  | 900.00           | 75.00            |
| <u>Cleaning &amp; Caretaking Staff</u> | <u>Main Building</u>                      | 3550.00          |                  |

Other communications were presented and dealt with as follows:-

Statutes of Senate.

From the Registrar, transmitting for approval Statutes of Senate Numbers:-

- 1356 - Respecting the Calendar of the Faculty of Dentistry for the Session 1937-38.
- 1358 - Respecting the Calendar of the Faculty of Forestry for the Session 1937-38.
- 1360 - Respecting the Calendar of the Faculty of Household Science for the Session 1937-38.
- 1364 - Respecting the Curriculum in Occupational Therapy for the Session 1937-38.
- 1365 - Respecting the Curriculum in Physiotherapy for the Session 1937-38.



### Statutes of Senate Numbers-

- 1368 - Respecting the Ruben Wells Leonard Fellowships.  
 1369 - Respecting the Ransom Scholarship in Chemical Engineering.

which statutes having been severally read were approved.

use for  
 optometrists  
 opticians

as for  
 above.

From the Registrar, May 18<sup>th</sup>, transmitting recommendations of the Senate, that there be established a new three-year course for Optometrists, and a new two-year course for Opticians, upon terms as prescribed by the Senate, and asking that a scale of fees be instituted in connection therewith. The Board approved of the recommendations of the Senate and authorized the following schedule of fees to be paid to the University by the College of Optometry for each student enrolled in the courses referred to:

#### (1) Course for Optometrists:

|             |          |                                       |
|-------------|----------|---------------------------------------|
| First Year  | - \$100. | } Lectures and<br>laboratory<br>work. |
| Second Year | - 50.    |                                       |
| Third Year  | - 30.    |                                       |

#### (2) Course for Opticians:-

|             |                          |  |
|-------------|--------------------------|--|
| First Year  | - for two subjects - 67. | } To include tuition,<br>library and one<br>annual examination |
|             | for one subject - 37.    |  |
| Second Year | - 37.                    |  |

Approval was also given to the further recommendation that the fees for the second year of the present two-year course for Optometrists, which will be given for the last time in the session 1937-38 be \$35. per student.

Medicine -  
 scholastic  
 aptitude  
 test

From the Registrar transmitting the following recommendations with regard to a Scholastic Aptitude Test for students in Medicine:-

1. That all students enrolled in the First Year in the Faculty of Medicine in the session 1937-38 be required to take the Scholastic Aptitude Test for Medical Students conducted by the Association of American Medical Colleges annually in December;
2. That the Council of the Faculty of Medicine be granted permission to make use of the results of this test as supplementary evidence in reaching decisions in cases of candidates who failed to pass the University examination.



Scholastic Aphidide Test (Cont'd) -

3. That the Senate request the Board of Governors to defray the expense of this test, namely \$1.00 for each student enrolled in the First Year, approximately \$150.00.

The Board approved of these recommendations and agreed to defray for the session 1937-38 the expense of the experimental test.

George  
Kennedy  
and Sarah  
Kennedy  
Scholarships

From the Toronto General Trusts Corporation with regard to the George Kennedy and Sarah Kennedy funds as follows:-

Bay & Melinda Streets,  
Toronto, Canada.

May 19, 1937.

The Secretary,  
Board of Governors,  
University of Toronto,  
Toronto.

Dear Sir:-

Re - Dr. George Kennedy Estate.

You will no doubt recollect that under date of June 1, 1932, the Corporation invested the sum of \$5,000 in the purchase of two debentures of the Canada Permanent Mortgage Corporation, bearing interest at 5 1/2 % per annum, maturing June 1, 1937, the income from which was to be utilized for the George Kennedy Scholarship and the Sarah Kennedy Scholarship. The Will of the late Dr. Kennedy definitely states that these funds be invested in debentures of the Canada Permanent Mortgage Corporation, bearing interest at 4% per annum, at least, in order to provide a minimum scholarship of \$100.00. A codicil to the Will, however, reads as follows:-

"As regards the securities for the payment of the scholarships above provided for, in case at any time in the future the rate of interest should fall below 4% my executors may in their discretion invest the money so as to produce a minimum at least of \$100.00 for each scholarship and any increase above that rate shall accrue to the benefit of the scholarships after paying all expenses of management."

Canada Permanent  
Mortgage Corp.  
debentures.



Debentures of the Canada Permanent Mortgage Corporation can now be purchased as investments for a period of five years to return an income of  $3\frac{1}{2}\%$  per annum. On the other hand, the only form of investment to yield  $4\%$  or better is to be found in industrial debentures.

In view of the provisions of the will and the codicil thereto, we should like to have an expression of your opinion as to whether the investment should be continued with the Canada Permanent Mortgage Corporation at the lower rate of interest, or whether the trustees should purchase other securities to maintain the return of income for the scholarships at \$100.00 each.

Inasmuch as the present investment matures on the 1st proximo, we shall be glad to hear from you in this connection at your earliest convenience.

Yours very truly,

(Sgd.) J. W. Langmuir,

Secretary.

The Governors were of the opinion that the investment of the corpus of the funds referred to in the foregoing letter should be continued in the debentures of the Canada Permanent Mortgage Corporation, or in similar trustee securities, rather than in industrial debentures.

The Chancellor moved, in accordance with notice previously given -

"That the University make a public appeal for contributions to the Banting Research Fund and that in aid of such appeal the Banting Foundation be requested to furnish to the Board of Governors a report showing the work of the Foundation."

The President was asked to discuss the subject matter of this motion with members of the Banting Research Foundation and to report thereafter to the Board.

The meeting adjourned at 5:45 p.m. to Wednesday, June 29, at the usual hour.

Minutes confirmed.  
June 25, 1937

Robert Macdonald  
Chairman.



Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Wednesday, 7th June, 1937, at 4 p.m.

- Present -

The Chairman (Mr Macdonald)

The Vice-Chairman

Chief Justice Rowell

Mr Justice Kelly

Mr. Neilly

Mr Mc Donnell

Sir Joseph Flavelle

The President

Chief Justice Rose

Mr Gibson

Mr Young

Mr Mc Dougall

Dr Anderson

The Bureau was present as Secretary

The minutes of the last meeting were read and confirmed.

O.C.B.

H. Ross

Governor

Dr F.W. Merchant

There was read an Order-in-Council, 4th June, appointing George Henry Ross, Esquire, a member of the Board, to fill the vacancy caused by the death of Dr F.W. Merchant, for the remainder of the term for which Dr Merchant had been appointed, viz.: until June 20th, 1938.

Appoint-  
ments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

For the Session 1936-37.

St. George's School for Child Study -

Miss M. Saltar

J. L. Griffin

Miss H. Brown

Miss B. Fildes - Research Social Investigator

C. A. Kennedy - Dental Research Director

Miss G. Burnaby - Student Assistant

Miss M. Popheton - Clinical Assistant

\$2.00.

- 1.00.

- .25.

- 2.50.

- 1.00.

- 40.

- 4.00.

The stipend of Professor Alex. Maclean as an Instructor for training tutorial classes was increased by \$100.00 in recognition of extra work assigned to him.



For the Session 1937-38.

University Extension - Summer Session - Instruction: -

Pass course for Teachers and Specialist Courses.

Prof. M. D. C. Lait 420. Prof. L. G. Macdonald 420.

History:

Prof. G. de T. Glazebrook 210. R. A. Preston 210.

Prof. D. J. Mc Dougall 210. Prof. G. L. Pearson 210.

Prof. S. W. Mc Lewis 420.

Economics:

W. J. Waines 420. Prof. J. F. Parkman 210.

V. F. Coe 210.

English:

Prof. W. H. Clawson 560. Prof. J. F. Macdonald 560.

Prof. W. L. Macdonald 420.

French:

Prof. V. de Beaumont 420. Prof. H. L. Humphreys 420.

Psychology:

G. R. Myers 420. Miss Dorothy Walker 150.

K. S. Bernhardt 420. G. H. Lunn 150.

Mathematics:

Miss M. S. G. Waddell 420.

Philosophy:

Prof. W. J. McBride 420. Rev. J. E. Mc Ghee 420.

Astronomy:

F. S. Hogg 210. J. F. Heard 210.

Miss F. S. Patterson 150.

Botany:

Prof. J. M. C. Taylor 420. W. L. Radford 150.

Physics:

Prof. D. S. Mieslie 515. Prof. Arnold Pitt 150.

R. Richmond 75.

Courses in Pedagogy.

Dean J. G. Althouse } Educational 250

Dr. M. A. Cameron } Administration 210

Prof. F. E. Coombs } Science of Education 250

Dr. E. S. Phillips } History of Education 150

Prof. P. Landisford } Educational Psychology 420

Dr. J. A. Long } do do 210

Ontario College of Education:

M. A. Cameron. to be Assistant Professor.

of Educational Research 250



## Lecturers 1937-38:-

|                  |           |          |
|------------------|-----------|----------|
| Miss E. J. Allin | - Physics | \$ 2100. |
|------------------|-----------|----------|

## School of Nursing:-

|                    |                         |         |
|--------------------|-------------------------|---------|
| Miss W. L. Conate  | - Science & Nursing     | - 2200. |
| Miss M. B. Millman | - Public Health Nursing | - 1100. |
| Miss D. M. Percy   | } Nursing               | - 2100. |
| Miss W. D. Tidler  |                         | - 2000. |
| Miss E. M. Stuart  |                         | - 1900. |

## Special Lecturers:-

|                |                     |         |
|----------------|---------------------|---------|
| W. H. Kohl     | - Physics           | - 200.  |
| F. J. Westcott | - Political Economy | - 1800. |

## Honorary Special Lecturers, Physics: without salary:

|                 |                    |
|-----------------|--------------------|
| D. C. Archibald | A. F. Chisholm     |
| B. Hanning      | W. G. K. Middleton |
| J. Patterson    | A. Thomson         |

Other Seasonal Appointments.

## Faculty of Arts -

## Applied Mathematics -

|               |          |        |
|---------------|----------|--------|
| W. D. Rennie  | } Fellow | \$ 700 |
| P. R. Wallace |          | - 700. |

## Physics -

|             |                      |        |
|-------------|----------------------|--------|
| A. A. Brant | - Fellow, Geophysics | - 1200 |
|-------------|----------------------|--------|

(to be paid from Lindalee donation)

|             |                 |         |
|-------------|-----------------|---------|
| A. Richmond | } Demonstrators | - 1200. |
| H. L. Welch |                 | - 1200. |

|           |                          |        |
|-----------|--------------------------|--------|
| H. Bryant | - Assistant Demonstrator | - 500. |
|-----------|--------------------------|--------|

## Chemistry:-

## - Assistant -

|                     |          |              |         |
|---------------------|----------|--------------|---------|
| Miss E. V. Eastcott | \$ 1800. | R. G. Romans | - 1400. |
|---------------------|----------|--------------|---------|

|                 |        |          |        |
|-----------------|--------|----------|--------|
| H. J. Bernstein | - 724. | M. Cohen | - 724. |
|-----------------|--------|----------|--------|

|                  |        |              |        |
|------------------|--------|--------------|--------|
| L. D. Findlayson | - 724. | D. J. Le Roy | - 724. |
|------------------|--------|--------------|--------|

|              |        |                      |        |
|--------------|--------|----------------------|--------|
| K. H. Vreals | - 724. | Miss E. J. Sanderson | - 724. |
|--------------|--------|----------------------|--------|

|             |        |               |        |
|-------------|--------|---------------|--------|
| I. Shankman | - 724. | G. A. Stewart | - 724. |
|-------------|--------|---------------|--------|

|            |        |                    |        |
|------------|--------|--------------------|--------|
| F. J. Webb | - 724. | E. O. Hollingshead | - 650. |
|------------|--------|--------------------|--------|

|                   |        |                   |        |
|-------------------|--------|-------------------|--------|
| F. L. W. Lee Kien | - 650. | Miss J. C. Romeyn | - 650. |
|-------------------|--------|-------------------|--------|

|          |        |                |        |
|----------|--------|----------------|--------|
| J. Leath | - 650. | Cosmo Marchant | - 324. |
|----------|--------|----------------|--------|

|           |        |  |  |
|-----------|--------|--|--|
| M. Wayman | - 324. |  |  |
|-----------|--------|--|--|

|             |                  |        |
|-------------|------------------|--------|
| W. A. Jones | } Demonstrators, | - 824  |
| R. A. Jones |                  | - 824. |
| W. T. Hines |                  | - 750. |
| W. Barton   |                  | - 200. |

|  |                     |  |        |
|--|---------------------|--|--------|
|  | } Electro Chemistry |  | - 750. |
|--|---------------------|--|--------|

|  |                     |  |        |
|--|---------------------|--|--------|
|  | } Lecture Assistant |  | - 200. |
|--|---------------------|--|--------|



## Faculty of Arts (Cont'd) -

## Biology - Technical Assistants -

|                 |       |                              |        |
|-----------------|-------|------------------------------|--------|
| S. Clane        | \$700 | J. H. Stovell                | \$700. |
| Miss A. H. Bell | -     | September to 30 June         | - 550. |
| Miss M. Sewell  | -     | October to 30 June half time | - 360. |

## Psychology -

|                 |   |            |        |
|-----------------|---|------------|--------|
| H. C. H. Miller | - | Instructor | - 600. |
|-----------------|---|------------|--------|

## Class Assistants -

|                  |           |                        |        |
|------------------|-----------|------------------------|--------|
| Miss D. D. Heam  | part time |                        | - 100. |
| Miss M. Northway | \$400.    | Miss M. Solter         | 400.   |
| G. H. Turner     | - 400.    | L. C. Williams         | - 400. |
| Miss M. Loeb     | - 300.    | Miss D. M. Schump      | - 300. |
| E. L. Jacobs     |           |                        | - 200. |
| Miss M. Mason    | {         | Reader                 | - 200. |
| Mrs W. Musser    | -         | Clinical Assistant     | - 100. |
| Miss D. D. Heam  | -         | Laboratory             | - 550. |
| Miss G. Evans    | -         | Attendants (part time) | 400.   |

## Faculty of Medicine -

## Obstetrics and Gynecology -

|          |   |                      |  |
|----------|---|----------------------|--|
| W. Mundy | { | Junior Demonstration |  |
| A. Pardy | } | without salary.      |  |

## Faculty of Dentistry:-

## Dental Nurses - September to 30 June:-

|                   |                      |                                 |                     |
|-------------------|----------------------|---------------------------------|---------------------|
| Miss G. Kyle      | -                    | (vice Miss M. Graham, resigned) | \$20. a month       |
| Miss E. G. Singer | -                    | evening                         | 20. "               |
| Miss M. D. Hill   | -                    | Clerk in Secretary's Office.    |                     |
|                   | September to 30 June |                                 | - 233 <sup>20</sup> |

## School of Nursing -

|                   |   |                             |               |
|-------------------|---|-----------------------------|---------------|
| Miss M. J. Wilson | - | Residence Nurse (part time) | \$20. a month |
| Miss M. G. Barnes | - | Clinical Assistant          | - 100.        |

## Faculty of Music -

|                      |   |           |       |
|----------------------|---|-----------|-------|
| J. Leland Richardson | - | Conductor | - 50. |
|----------------------|---|-----------|-------|

## University Extension -

|  |  |  |        |
|--|--|--|--------|
| Dunwood Women - Workers' Educational   |  |  |        |
| Association Assistant                  |  |  | - 100. |
| (paid from Carnegie Corporation Grant) |  |  |        |

## Special Research -

## Applied Physics:-

|               |   |  |           |               |
|---------------|---|--|-----------|---------------|
| D. H. Hardy   | - | for July   | Research  | - 175.        |
| L. E. Jones   | - | for 3 months from July   | Assistant | \$175 a month |
| G. S. Harding | - | Mechanician during July and August, with 30 a week up to total |           |               |
|               |   | not to exceed  |           | 120.          |

## Civil Engineering:-

|              |   |                             |        |
|--------------|---|-----------------------------|--------|
| G. S. Helmig | - | Research Assistant for July | - 150. |
|--------------|---|-----------------------------|--------|



Special Research (Cont<sup>d</sup>).Mechanical Engineering - Research Assistant:-

T. G. Owens - for 2 months from 1 July @ £175. a month

Chemical Engineering - Research Assistants:-

|                                       |                                     |                       |
|---------------------------------------|-------------------------------------|-----------------------|
| W. H. Rapson                          | } each for 3 months<br>from 1 July. | @ 150. "              |
| G. L. Baton                           |                                     | @ 137 <sup>50</sup> " |
| L. J. Rubin                           |                                     | @ 125. "              |
| W. S. MacDonald                       |                                     | @ 110. "              |
| G. P. Beal - for 2 months from 1 July |                                     | @ 137 <sup>50</sup> " |

Medical Research - Banting:-

L. D. Proctor - Research Fellow - 4 months from 1 June @ 100. "

L. Lawson - Research Assistant - @ 80. "

B. Liebel - Research Assistant - @ 75. "

F. B. Thomson - Research Assistant - each for 4 months @ 75. "

M. L. Allan - Research Assistant - from June @ 60. "

J. J. Rae - Research Fellow - for 3 months from 1 June @ 100 "

G. W. Manning } Research Assistant @ 100. "

F. H. Lawford } for 3 months from 1 July @ 90. "

- from 1 July to 30 November -

H. L. Collins - Research Assistant @ 140. "

E. Lott - Technician @ 75. "

L. Smith } Assistant in @ 55. "

A. Stella } Animal Quarters @ 55. "

Miss H. Ball - Research Assistant, from August to 30 June @ 75. "

L. E. Macpherson - Research Fellow } from @ 80. "

A. E. Rogers - Research Assistant } September @ 75. "

M. L. O'Connell } Assistant } to 30 June @ 75. "

L. E. Langford - Research Assistant } October to 30 June @ 75. "

Miss J. Lang - Research Assistant for 1937-38 @ 1400. "

- from 1 July to 30 June -

Miss S. Cairns - Research Associate @ 180. "

H. J. Creech - Research Fellow @ 100. "

Research Assistant:-

J. E. Gordon - @ £50. a mo. D. P. L. Lloyd @ 115. "

Miss M. Shaw @ 100. " Dr. Edna M. Keane @ 100. "

Miss H. Williams @ 75. "

Technicians:-

L. Brock @ 115. " H. Douglas @ 100. "

J. Conley @ 95. " J. Walker @ 95. "

G. Porter @ 85. " Miss G. Melchland @ 65. "

L. Brown @ 60. " Miss M. Dany @ 55. "

J. Simpson - Assistant in Animal Quarters @ 55. "



## Special Research (Cont'd):

Medical Research - Bunting (Cont'd) - July to 30 June: -

Mrs G. Moffitt - Cleaner (part time) \$50. a month

Miss M. J. Millar - Secretarial Assistant \$90. "

Medical Research - Bruno Mendel Fund -

Miss F. Strelitz - Research Assistant } from July \$150. "

S. Stringer - Technician } to 30 June \$90. "

Medical Research - Best: -

## Physiology: -

J. Markowitz - Research Associate, 1 October to 30 June \$100

B. H. B. Kallum - Fellow (part time) - 3 months from July \$80. a month

R. G. Harst - Research Assistant - 3 " " July @ 100. "

M. J. Wilson - " " (part time) - July to 31 October @ 400.

Mrs Jean P. Fletcher - Research Assistant - 700.

Miss Doris Second - Secretarial Assistant (part time) - 100.

F. L. Robinson - Head of Technical Staff (part time) - 500.

## Technical Assistants: -

Miss M. L. Palmer - for July and August - 200

Miss G. J. Harpell \$1,000. G. Scattergood - 1,000.

L. V. Hodgins - 950. G. Scattergood - 720.

Mrs Jean M. D. Williamson - 720.

## Physiological Hygiene: -

Miss J. H. Ridout } Research Associate - 1,200.

Mrs Ruth C. Partridge } (part time) - 1,100.

Miss E. F. Dudley Bunting } Research - 1,200.

J. Campbell } Assistants - 400.

C. Cowan - Senior Technical Assistant (part time) - 500.

## Technical Assistants: -

J. Scattergood \$1,000. Miss M. Linton - 250.

Miss M. E. Hocking - 800. Miss J. Jeffery - 150.

## Ontario College of Education: -

## Educational Research: -

C. B. Conway } Research - 1,800.

A. H. Smith } Assistant - 1,000.

Miss H. M. Hobday - Secretary - 1,700.

Miss M. Graham } Clerical - 1,100.

Miss M. Spalding } Assistant - 1,400.

## Library School: - Instructors: -

Miss L. H. Smith - Work with Boys and Girls - 450.

W. S. Wallace - College and University Libraries - 350.

A. Morvat - Administration - 150.

Miss Jean Marchant - School Libraries - 150.

Miss M. E. M. Cook - Special Libraries - 150.

C. R. Sanderson - Circulation of Books - 150.

Miss F. Luntz - Story-Telling - 150.







endments  
stimates.

Transfers in appropriations were granted as follows:-

Library:

From "Current Account" to "Occasional Assistance" - \$100.

University Extension:

From "Evening Classes" to "Office Expenses" - 300.

St. George's School for Child Study.

From Graduate Assistants - \$150.

Maintenance and Supply - 115.

Reserve - 250.

Additional income received - 600.

\$1,115.

To. Salaries of Staff - 1,115.

In the case of St. George's School authority was also given for transferring to "Maintenance and Supply" any unexpended balances from the other accounts for expenditure there before the close of the fiscal year.

minutes  
Senate

Statutes of Senate Minutes -

1351 - Respecting the Curriculum in Agriculture for the Session 1937-1938.

1352 - Respecting the Curriculum in Veterinary Science for the Session 1937-1938.

1359 - Respecting the Curriculum in Pharmacy for the Session 1937-1938.

1363 - Respecting the Curriculum for Matriculation for the Session 1937-1938.

1367 - Respecting the B'nai B'rith Scholarship.  
as transmitted by the Registrar for approval, were severally read and approved.

Rockefeller  
t-Alberta  
credit.

There was reported a donation by the Rockefeller Foundation, by letter to Professor Lewis of 20th May, of a grant of Five Hundred Dollars (\$500) to permit Mr. V. F. Lee to make an exploratory study this summer of the Alberta Social Credit experiment. This offer was accepted with thanks.



Report Number 202 of the Property Committee was read as follows and upon motion of Mr. Gibson concurred in:-

The Property Committee begs to report to the Board of Governors:-

Superintendent's  
staff

1. Your Committee concurs in the following nominations for appointments and staff transfers made by the Superintendent, and recommends that the same be authorised by the Board:-

(1) Harold Brown to be caretaker of the Men's Residence as and from July, 1937, at a salary of \$1,300 a year, replacing G. W. L. Pratt, resigned, whose salary was \$1,350.

(2) William V. Walker to be caretaker of the Botany building as and from July, 1937, at a salary of \$1,300 a year, replacing J. Buchanan, resigned, whose salary was \$1,350.

(3) Miss J. J. Taylor to be transferred from the Superintendent's Office to Central Stores, Superintendent's Department, as and from July, 1937, at a salary of \$1,050 a year, vice Miss J. H. Benrose, resigned, whose salary was \$1,200.

(4) Miss M. R. LeGrow to be a clerk in the Superintendent's Office as and from July, 1937, at a salary of \$800 a year to fill the vacancy created by the above transfer.

Telephone,  
Fire and  
Dept.

2. The Superintendent recommends that a request of Professor Alford for the installation of a telephone in the Department of Fine Art be granted because of the inaccessibility of his office and department and the necessity of frequent contact and consultation with other departments and the Ontario College of Art. The cost will be \$1.70 per month, and as with other telephones so used this one will be disconnected during the summer months. Your Committee concurs in this recommendation.

Fuel  
Supply.

3. Your Committee has considered the tenders received for the supply of coal required by the University for the year 1937-38 and the Superintendent's report thereon. Your Committee concurs in the Superintendent's recommendations that the following tenders for approximate quantities and varieties of coal be accepted:-



| Firm | Quantity | Kind of Coal | Price per ton Delivered Canadian Funds |
|------|----------|--------------|--|
|------|----------|--------------|--|

(a) Bituminous Black:

Milnes Coal Company, Ltd. 15,000 tons Lucerne \$5.40.

This quotation of \$5.40 per ton provides for delivery of 3,000 tons mined in 1936, and 12,000 tons mined in 1937. It is recommended that in case the 1936 coal on delivery shows a degradation not apparent at present the Superintendent be authorised to refuse delivery and substitute similar coal from the same firm, mined in 1937, at a general increase of 5 cents per ton, making the tender price \$5.45 per ton, which is still lower than that of any other tender for this class of coal.

(b) Bituminous Run of Mine:

Milnes Coal Company, Ltd. 900 tons Lucerne \$5.65

(c) Cannel Coal:

|                            |         |        |               |                |
|----------------------------|---------|--------|---------------|----------------|
| Elias Rogers Company, Ltd. | 25 tons | cannel | Loose \$10.95 | Bagged \$10.25 |
|----------------------------|---------|--------|---------------|----------------|

(d) Anthracite Coal (General):

|                              |          |       |      |   |
|------------------------------|----------|-------|------|---|
| W. H. Cox Coal Company, Ltd. | 200 tons | Grate | 9.95 | — |
|------------------------------|----------|-------|------|---|

|                          |         |     |       |       |
|--------------------------|---------|-----|-------|-------|
| P. Burns & Company, Ltd. | 25 tons | Egg | 10.10 | 10.10 |
|--------------------------|---------|-----|-------|-------|

|  |         |       |       |       |
|--|---------|-------|-------|-------|
|  | 10 tons | Stone | 10.10 | 10.10 |
|--|---------|-------|-------|-------|

|  |         |      |       |       |
|--|---------|------|-------|-------|
|  | 90 tons | Bnt. | 10.10 | 10.10 |
|--|---------|------|-------|-------|

|                            |          |                             |      |      |
|----------------------------|----------|-----------------------------|------|------|
| Central Coal Company, Ltd. | 650 tons | Buckwheat (semi-anthracite) | 7.19 | 7.24 |
|----------------------------|----------|-----------------------------|------|------|

(e) Anthracite Coal (David Dunlop Observatory):

|                            |        |       |   |       |
|----------------------------|--------|-------|---|-------|
| Central Coal Company, Ltd. | 6 tons | Stove | — | 10.75 |
|----------------------------|--------|-------|---|-------|

|                           |         |           |      |      |
|---------------------------|---------|-----------|------|------|
| Milnes Coal Company, Ltd. | 50 tons | Buckwheat | 8.20 | 8.25 |
|---------------------------|---------|-----------|------|------|

The above tenders are the lowest in each case except for the Bituminous Black listed under (a) and the Buckwheat coal listed under (e). In these cases the tender recommended is the lowest received for a coal that can be burned satisfactorily and efficiently.

In some cases, depending on the weather these tonnages, particularly for the Central Plant, may have to be increased. Any additional tonnage will be purchased either when the market is most favourable, or from some other source, to enable the Superintendent to test different coals.

addition to  
Hygiene Bldg.

4. In connection with the authority given to proceed with the addition to the South-east wing of the Hygiene building at an estimated cost of some \$18,000, it is recommended by the Superintendent, in view of the necessity for the least possible disturbance



disturbance with the operations of the department occupying the building, that this work be not advertised for tender but that the mechanical trades be done by the Superintendent's Office and that a number of reputable contractors, say eight or ten, be invited to submit tenders for the balance of the work. This recommendation has the approval of Dr. Defries and the Architects and your Committee concurs therein.

Your Committee would further recommend that its Chairman be given power to award the selected tenders so as to avoid holding up the work during the summer recess.

Proposed  
addition to  
Banting  
Institute.

5. At the meeting of the Board held on 13<sup>th</sup> May your Committee was authorised to proceed with the development of plans and other preliminary details in connection with the proposed addition to the Banting Institute. The information as to requirements will be supplied to the Superintendent by Sir Frederick Banting after consultation with the other members of the staff concerned, but the appointment of an Architect now becomes necessary, and as the firm of Darling, Pearson & Cleveland, the designers of the original building, is no longer in existence it is recommended that Bruce H. Wright, an honour graduate in Architecture of this University in 1921, be appointed the Architect, on the usual terms, for the addition now to be built, it being understood that he will retain as structural engineer Dr. A. H. Harkness, who acted in that capacity for the erection of the present building. The preparation of working plans and specifications can then be proceeded with, and thereafter, as soon as the funds are known to be available, tenders called for.

No. 108

St. George St.

6. With regard to the possible acquisition of the property No. 108 St. George Street, your Committee understands that a fraternity has made an initial payment upon an option to purchase, a second payment being due on June 14<sup>th</sup>. Failure to complete the second payment would probably place the property again upon the market, in which event your Committee recommends that it be purchased by the Board, if it can be obtained for approximately



B.O.S.B.

Military  
Ladies Deptof a. to  
SuperintendentInsulin  
Committee  
Report

\$15,000, for the use of the University contingent of the B.O.S.B., and the Department of Military Studies. The B.O.S.B. are prepared, your Committee is informed, to meet the cost of making necessary alterations to the house, to construct a drill-hall addition on the West side, to furnish the whole and to pay for the cost of moving from 124 College Street. The annual maintenance of the house would, of course, have to be borne by the University as is the case with the present quarters at 124 College Street.

I. Your Committee recommends that the Superintendent be granted leave of absence with salary for a period of two months commencing about the middle of July.

All of which is respectfully submitted.

(Sgd.) John J. Gibson.

Chairman.

2 June, 1937.

Report Number 23 of the Insulin Committee  
was read as follows: -

Whereas the surplus in the funds of your Insulin Committee as at 31<sup>st</sup> July, 1936, amounted, in all, to \$178,556<sup>48</sup> (as shown by the attached Auditor's Report) -

And Whereas this surplus requires to be dealt with pursuant to agreement between the Governors and Frederick Grant Banting, Charles Sherbert Best and James Bantam Collip -

And Whereas, with the assent of the Governor on the one hand and Doctors Collip, Best and Banting on the other, your Insulin Committee has arranged that, in the division of such a surplus, the sum of \$10,000 be withheld to remain as an operating balance in the funds of the Committee -

Your Insulin Committee has now to report that the sum of \$168,556<sup>48</sup> i.e. the above-mentioned surplus of \$178,556<sup>48</sup> less \$10,000 be dealt with as follows, to wit: -

1. That a one half portion of this \$168,556<sup>48</sup>, i.e. \$84,278<sup>24</sup> be paid into the Insulin Committee Grant Fund which is held by the Governor and that interest allowed on this fund, so augmented, be at the rate of 4 per cent.



2. That one-third of the second half-portion of \$ 62,556<sup>48</sup>, i.e. \$ 20,892<sup>74</sup> be held by the Bursar subject to withdrawal upon requisitions from time to time by Sir Frederick Banting for the purposes of medical research being carried out in the University of Toronto by him personally or under his direction.

3. That the sum of \$ 20,892<sup>75</sup> be held by the Bursar subject to withdrawal upon requisitions from time to time by Dr. C. H. Best for the purposes of medical research being carried out in the University of Toronto by him personally or under his direction.

4. That the sum of \$ 20,892<sup>75</sup> be paid, for the purposes of medical research, to the Gill University, to which Dr. J. B. Collip was attached, and in which he was actively employed in research work, for the duration of the twelve months between 1st August, 1935, and 31st July, 1936.

5. That if for any reason the whole or any part of the sums set aside for Sir Frederick Banting and for Dr. Best be not called upon as provided hereinabove, the disposal of the balance or balances be dealt with by the Board of Governors.

All of which is respectfully submitted.

(Sgd.) J. A. Russell.

Chairman

(Sgd.) F. Lorne Hutchinson.

Executive Secretary.

Interest on  
Insulin Com-  
mittee Fund.

Upon motion of Dr. Russell the report was concurred in, and it was ordered that the interest to be allowed on the Committee's Insulin Fund in the hands of the Bursar be at the rate of 4% from 1 July, 1937, until further order.

Upon motion of Mr. Mc Donnell,  
seconded by Mr. Neilly,

It was resolved -

That clause 3 of Report No. 124 of the Finance Committee presented at the meeting of 22nd April last reading as follows:-

"With regard to the request from the Toronto Laboratory of Medicine for further aid to that institution it is recommended that when the deposit for

Re Loan to  
Toronto  
Laboratory  
of Medicine



the Conservatory's current financial year is ascertained at 31<sup>st</sup> August next, the amount of such deficit, plus a reasonable sum to enable the Conservatory to start its next financial year with some liquid cash on hand — an estimated total for both purposes of possibly £15,000. to £20,000 — be advanced by the Board to the Conservatory as a temporary loan bearing interest at 4% per annum,

he and is hereby concurred in.

Banting Res.  
Foundation  
minutes.

The Right Honourable Sir William Mordaunt, K. C. M. G., the Honourable and Reverend H. J. Goby, M. A., D. D., LL. D., and Dr. H. B. Anderson were re-appointed as trustees of the Banting Research Foundation for three years from 28<sup>th</sup> July, 1938.

H. Madill on  
Architects' Regi-  
stration Board

The appointment of Professor H. H. Madill as a member of the Architects' Registration Board was extended to 1<sup>st</sup> January, 1939, in accordance with the provision of Section 11 (1) of the Architects' Act 1935.

current  
expenditure.

The Bursar submitted his statement certified by the Auditor, of the expenditure made by him from the Accountable Warrant authorised on 13<sup>th</sup> May, and the same was laid on the table. Also his Estimate under Pay - Orders Numbers 16, 50 and 64, of the amount required to defray current expenditure for the balance of the month of June and the first part of the month of July. Ordered that an Accountable Warrant for Two Thousand and Fifty Thousand Dollars (£250,000) be issued to the Bursar.

Ordered.

The meeting adjourned at 5.30 p.m.

Minutes confirmed—

June 24<sup>th</sup> 1938

W. Mordaunt  
Chairman



Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 24<sup>th</sup> June, 1937, at 4 p.m.

- Present -

The Chairman (Dr. Macdonald)

The Vice-Chairman

Mr. Mc Dougald

Sir Joseph Flavelle

Mr. Gibson

The President

Mr. Mc Donnell

Dr. Anderson

Mr. Young

The Bureau was present as Secretary.

The minutes of the last meeting were read and confirmed.

appoint-  
ments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

University Extension - Summer Session 1937:-

Dr. Florence A. Smith (or a substitute to be approved by the Department):-

Instructors in English - \$420.

For the Session 1937-38.

Library -

Union 7 - English - Temporary Assistant @ 85 a month  
Faculty of Arts.

Mathematics - Fellows:-

Dr. Henry Barber \$700 R. H. Baruch . 700.

J. A. Jennings - 700 J. W. Kingston - 700

J. E. Mark - 700 W. J. Mays - 700

Biology:-

T. P. Ide - Lecturer } supervising 2,300.

A. D. Mantz - Technical } previous  
Assistant } appointments - 1,200.

Anthropology:-

F. Hillel Nash - Lecturer . 2,000



## Faculty of Arts (Contd.)

## Political Economy:-

|  |                      |          |
|--|----------------------|----------|
| W. J. Easterbrook  | Assistant            | \$ 1500. |
| R. H. Fleming  | } Junior Assistants  | - 500.   |
| Miss Edith Wilson  |                      | - 500.   |
| Miss E. Litch  | Assistant Secretary, |          |
| for 9 months 15 <sup>th</sup> September to 1 <sup>st</sup> June @ 75 a month |                      |          |

## Faculty of Medicine -

## Pathological Chemistry:-

|                  |              |        |
|------------------|--------------|--------|
| J. Stuart Wilson | Demonstrator | - 250. |
|------------------|--------------|--------|

## Surgery:-

|                |                     |        |
|----------------|---------------------|--------|
| A. W. M. White | Junior Demonstrator | - 150. |
|----------------|---------------------|--------|

## Ophthalmology:-

|               |                     |                  |
|---------------|---------------------|------------------|
| W. R. F. Luke | Junior Demonstrator | } without salary |
| L. J. Sebert  | Assistant           |                  |

## Medical Jurisprudence:-

|                |             |        |
|----------------|-------------|--------|
| R. G. Gray     | } Lecturers | - 125. |
| W. L. Robinson |             | - 25.  |

## School of Hygiene.

## Chemistry in relation to Hygiene:-

|                             |                     |       |
|-----------------------------|---------------------|-------|
| R. L. Moore                 | Technical Assistant | - 540 |
| (vice to. Waxter, resigned) |                     |       |

## Faculty of Applied Science-

## School of Architecture - Special Lecturers:-

|                  |                             |        |
|------------------|-----------------------------|--------|
| H. S. M. Carver  | Town Planning               | - 200. |
| H. B. Dunnington | Emb. Landscape Architecture | - 100. |

## Special Research -

## Bio-chemistry - Research Assistants:-

|  |                          |                                 |
|--|--------------------------|---------------------------------|
| G. B. Butler                           | } for July<br>and August | } at each<br>\$ 100.<br>a month |
| W. H. Fishman                          |                          |                                 |
| P. Hamilton - for August and September |                          |                                 |

## Medical Research Best - Physiological Hygiene:-

|  |                                  |
|--|----------------------------------|
| Miss J. H. Ridout - Research Associate | } superseding<br>premium - 2500. |
|  |                                  |

|             |                    |                      |
|-------------|--------------------|----------------------|
| J. Campbell | Research Assistant | appointments - 1,000 |
|-------------|--------------------|----------------------|

|                   |                     |  |
|-------------------|---------------------|--|
| Miss L. C. Barber | Technical Assistant |  |
|-------------------|---------------------|--|

for July, @ rate of 250 a year



The following to be effective from 1 July, 1937

E. K. Brown - Associate Professor, English - - @ \$3700. a year

Assistant Professors:-

R. C. Fisher - Experimental Biology - - @ 2800. "

D. C. Mc Gregor } Political Economy, super-

A. F. W. Plimpton (siding previous appointments as Lecturers, salary in each case remaining the same, viz. - 2600. "

Bruno Mendel - Banting Medical Research - without salary

Miss Helen B. St. John - Modern Languages in Ontario College of Education @ 3800. a year

Major M. Barry Watson - Director of Military Studies - @ 2000. "

B. W. Sharpe - to be Assistant Director of University Extension and Publicity @ 2700. "  
University Press -

Miss M. L. Thompson - Assistant to the General Editor - @ 200. "

The President having informed the Board that he might find it necessary to recommend a few additional appointments during the summer months,

Recommendations for appointments ad interim.

It was moved by Sir Joseph Flavelle -

Seconded by Mr. Young,

And Resolved,

That the Bureau be and is hereby authorised to act upon such recommendations of the President ad interim upon their being approved by the Chairman, Vice-Chairman, or Acting Chairman, all such appointments to be reported to the Board at its first meeting in September for confirmation.

Post-Graduate course in abdominal surgery.

The President reported that the receipts from the Post-Graduate course in Abdominal Surgery held last Fall had amounted to \$600., and upon his recommendation there were authorised payments to the instructors and for expenses, to a total of \$594.55 as follows:-



(1) Honoraria to Instructors:-

|                  |       |                  |       |
|------------------|-------|------------------|-------|
| F. J. Lewis      | \$50. | S. D. Gordon     | \$35. |
| J. H. Couch      | -25.  | J. A. MacFarlane | -35.  |
| W. K. Welsh      | -20.  | J. J. Davis      | -30.  |
| G. E. Wilson     | -25.  | J. A. Robinson   | -20.  |
| R. R. Graham     | -20.  | D. W. G. Murray  | -20.  |
| R. M. Jones      | -20.  | H. S. Shennstone | -20.  |
| C. B. Parker     | -20.  | D. G. Robertson  | -25.  |
| R. J. Harris     | -20.  | R. M. Wansbrough | -25.  |
| W. G. Carscadden | -20.  | M. R. Hall       | -35.  |
| A. C. Singleton  | -35.  | G. H. Shannon    | -30.  |

\$530.

(2) Expenses defrayed by Dean Gallie

64.55  
\$594.55

Miss Mavery's  
appointment  
cancelled.

Rockefeller  
grant.  
Experimental  
Biology.

Upon the recommendation of the President the appointment of Miss J. F. Mavery as a Research Associate in Biology for the year 1937-38 (vide fol. 297) was cancelled, owing to the resignation of Professor Lawrence Irving and the consequent discontinuance of the work in Experimental Biology for which the Rockefeller Foundation had made a grant.

The Bursar was directed to return to the Foundation the balance of this grant remaining in his hands after payment of the accounts already incurred.

endments  
stimates.

Additional appropriations and transfers were granted as follows:-

(a) Additional appropriations for 1937-38:-

(1) To cover the salary of Associate Professor E. K. Brown in English (replacing Professor R. J. Davis) \$500.

(2) To provide for additional assistance in the Department of Sciences - 500.

(3) Special Research, Bio-chemistry (this amount to be drawn from the Drunklap or Reese Requests) - 175.



(6) Transfers:

For 1936-37:

Ontario College of Education:

From the appropriation for "Payment to the Toronto School Board" to the vote for "Practice Teaching in Agriculture"

- 87.

For 1937-38:

(1) Salaries - Biology:

From the appropriation for "Assistant" to that for "Curator of Vivarium"; W. J. Le Ray, whose salary is increased by such amount

- 50.

(2) Department of Mining Engineering:

From the appropriation for "Apparatus" to "Salaries" Lecturer, S. E. Wolfe, whose salary is increased by such amount

- 150.

(3) Department of Photographic Service:

From the appropriation for "Supplies" to that for salary of Messenger and Studio Assistant, F. Sayer, whose salary is increased by such amount

- 50.

vide fol. 363.

vide fol. 351

vide fol. 361.

Estimates  
University  
Press

The budget and estimates of the University Press for 1937-38 (year ending 30th June) were presented by the President and approved as follows:-



THE UNIVERSITY OF TORONTO LIBRARY  
(Combined statement - all departments)

REVENUES 1931-32

(Summary)

REVENUES

|                          |                      |
|--------------------------|----------------------|
| Printing Department      | \$ 133,000.00        |
| Book Department          | 51,890.00            |
| Publications Department  | 5,000.00             |
| Interest on net balances | 1,890.00             |
|                          | <u>\$ 191,680.00</u> |

EXPENDITURES

|                                |                            |
|--------------------------------|----------------------------|
| Printing Department            | \$ 122,500.00              |
| Book Department                | 74,844.40                  |
| Publications Department        | 10,043.00                  |
|                                | <u>\$ 207,387.40</u>       |
| Net Profit                     | \$ 11,000.00               |
| Microscope Net Profits         | 684.00                     |
| <b>TOTAL OPERATING SURPLUS</b> | <u><b>\$ 11,684.00</b></u> |

INCOME

EXPENDITURES

|                                   |                      |                               |                      |
|-----------------------------------|----------------------|-------------------------------|----------------------|
| <u>1. Printing Department</u>     |                      |                               |                      |
| Sales                             | \$ 133,000.00        | Salaries                      | \$ 7,000.00          |
|                                   |                      | Wages                         | 10,000.00            |
|                                   |                      | Purchases                     | 52,000.00            |
|                                   |                      | Heat, light and water         | 1,300.00             |
|                                   |                      | Stamps                        | 700.00               |
|                                   |                      | Sundry                        | 300.00               |
|                                   |                      |                               | <u>\$ 71,300.00</u>  |
|                                   |                      | Net Profit                    | 15,500.00            |
|                                   | <u>\$ 133,000.00</u> |                               | <u>\$ 133,000.00</u> |
| <u>2. Book Department</u>         |                      |                               |                      |
| Sales - Books and stationery      | \$ 51,000.00         | Purchases                     | \$ 63,000.00         |
| Commissions on texts sold         | 300.00               | Incoming transportation costs | 1,900.00             |
| Sundry                            | 190.00               | Salaries                      | 7,817.00             |
|                                   |                      | Telephones                    | 87.40                |
|                                   |                      | Supplies                      | 900.00               |
|                                   |                      | Stamps                        | 600.00               |
|                                   |                      | Interest on net balances      | 175.00               |
|                                   |                      | Sundry                        | 100.00               |
|                                   |                      |                               | <u>\$ 74,444.40</u>  |
|                                   |                      | Net Profit                    | 7,000.00             |
|                                   | <u>\$ 51,490.00</u>  |                               | <u>\$ 51,490.00</u>  |
| <u>3. Publications Department</u> |                      |                               |                      |
| Sales                             | \$ 5,000.00          | Salaries                      | \$ 7,374.00          |
|                                   |                      | Advertising                   | 300.00               |
|                                   |                      | Stamps                        | 400.00               |
|                                   |                      | General expenses              | 5,000.00             |
|                                   |                      | Subsidies:                    |                      |
|                                   |                      | Quarterly                     | 1,870.00             |
|                                   |                      | Canadian Historical Review    | 1,245.00             |
|                                   |                      | Ontario Journal               | 435.00               |
|                                   |                      | Law Journal                   | 435.00               |
| Net Deficit                       | 13,043.00            |                               | <u>\$ 18,043.00</u>  |
|                                   | <u>\$ 10,043.00</u>  |                               |                      |
| <u>4. Microscopes</u>             |                      |                               |                      |
| Sales                             | \$ 7,440.00          | Purchases                     | \$ 7,054.00          |
| Interest and royalties            | 300.00               | Net Profit                    | 684.00               |
|                                   | <u>\$ 7,740.00</u>   |                               | <u>\$ 7,740.00</u>   |



Estimates 1937-38

GENERAL MANAGEMENT

Burns, A. Gordon (Acting Manager)

3,400.00

FILES

Cullen, Miss E. (Secretary)

1,950.00

Feather, Miss E. (Clerk)

1,350.00

Fetter, Miss I. (Clerk)

850.00

PUBLICATIONS

Hart, Miss A. (General Editor)

1,900.00

Thompson, Miss E. (Clerk)

1,200.00

Storey, Miss E. (Clerk)

1,000.00

Mallowney, Miss A. (Stenographer)

884.00

RELATIONS

Segway, Miss E. (Cashier)

1,350.00

Westbrook, Miss I. (Clerk)

1,350.00

BOOK BINDING

McIntosh, Miss I. (Clerk)

1,150.00

Hill, Miss E.

1,140.00

Friendship, Mrs. E.

1,072.00

Pacheco, Miss E.

936.00

Warrior, Miss E.

884.00

GENERAL

Morris, G.

(Caretaker)

1,550.00

Bigwood, A.

(Messenger)

675.00

\$ 22,761.00

The Board also authorized the expenditure from the Press Surplus Account of (1) a sum not exceeding Fifteen Thousand Dollars (\$15,000) for the purchase of a new press, bindery and composing room equipment, and new type; and (2) a sum not exceeding Two Thousand Dollars (\$2,000) for alterations partitions and renovations in the Press building.

Bornmough  
Laboratories  
Estimates  
& Report.

The budget and estimates of the Bornmough Laboratories were presented by the President, together with the Auditor's Report and statement of accounts of the Laboratories for nine months ending 31<sup>st</sup> March, 1937.

The estimates for the fiscal year of the Laboratories, 1937-38, ending 31<sup>st</sup> March, 1938, were approved as follows:-



CONNUGHT LABORATORIES, UNIVERSITY OF TORONTO

STATEMENT  
1937-1938

FOR RECEIPTS ACCOUNT

|   |                     |
|---|---------------------|
| Salaries (as shown in attached list)  | \$248,000.00        |
| Pay for overtime and temporary help   | 16,000.00           |
| Contributions to Pension Fund and for insurance   | 20,000.00           |
| Inventory of Products Finished and in Process at<br>31st March, 1938, less estimated corresponding<br>inventory at 31st March, 1937 | 4,000.00            |
| Laboratory Supplies and Expenses  | 231,400.00          |
| Depreciation Charges  | 24,000.00           |
| Connought Laboratories Fellowships (Two @ \$1,000.<br>each, one to Dr. F. G. Sevil & \$400.)  | 1,400.00            |
| Grant for Research in Department of Epidemiology<br>and Biostatistics (See Appendix "A" attached hereto)                            | 3,375.00            |
| Grant for Research in Department of Physiological<br>Hygiene (See Appendix "B" attached hereto)                                     | 7,170.00            |
| Grant for Research in Department of Chemistry in<br>Relation to Hygiene (See Appendix "C" attached<br>hereto)                       | 150.00              |
| Expenditures of Western Division  | 8,410.00            |
|   | \$454,395.00        |
| Balance for transfer to Receipts  | 30,000.00           |
|   | <u>\$484,395.00</u> |

FOR PAYMENTS ACCOUNT

|   |                     |
|---|---------------------|
| Sales   | \$220,000.00        |
| Ontario Government Grant                        | 15,000.00           |
| Interest  |                     |
| From Connought Laboratories Research Trust Fund | 1,000.00            |
| From Investments and Bank Balances              | 14,000.00           |
|   | <u>\$250,000.00</u> |



Communght Laboratories, University of Toronto.List of Salaries

|  | <u>Present<br/>Salary<br/>Rate<br/>(annual)</u> | <u>Proposed<br/>Salary<br/>1/4/37 to<br/>31/3/38</u> |
|--|---|--|
| <u>Director,</u><br>Fitzgerald, Dr. J. W. (On leave of absence)                  |   | \$ 3,500.00#   |
| <u>Associate Directors (serving as Joint Acting Directors)</u>                   |   |  |
| DeGiles, Dr. H. D. ....  | 4,200.00  | 4,000.00   |
| West, Dr. F. T. (including honorarium of \$50.)                                  | 1,750.00  | 1,750.00   |
| <u>Associate Director</u><br>Fraser, Dr. J. F. ....                              | 2,000.00  | 2,000.00   |
| <u>Assistant Directors</u>   |   |  |
| Colony, Dr. J. J. ....   | 1,200.00  | 2,100.00   |
| McMinnon, Dr. S. T. ....   | 2,000.00  | 4,000.00   |
| <u>Comptroller</u><br>Hitchison, V. Lorne ....                                   | 3,800.00  | 3,800.00   |
| <u>Assistant Comptroller</u><br>Loyd, L. F. ....                                 | 2,700.00  | 2,700.00   |
| <u>Research Workers</u>  |   |  |
| Carl Hill, Dr. L. E. W. ....   | 1,000.00  | 1,000.00   |
| Hunter, Dr. A. ....  | 1,102.62  | 1,025.62   |
| Scott, Dr. B. L. ....  | 4,200.00  | 4,200.00   |
| <u>Research Associates</u>   |   |  |
| Chapman, Dr. H. E. ....  | 3,600.00  | 3,600.00   |
| Craigie, Dr. J. ....   | 4,000.00  | 4,000.00   |
| Fraser, Dr. W. H. ....   | 3,300.00  | 3,300.00   |
| Hare, Dr. L. ....  | 3,500.00  | 3,575.00   |
| Maclean, Dr. W. L. ....  | 1,300.00  | 1,300.00   |
| McHenry, Dr. W. W. ....  | 3,100.00  | 3,100.00   |
| Orr, E. D. ....  | 3,900.00  | 3,900.00   |
| Saks, Dr. C. W. ....   | 3,500.00  | 3,500.00   |
| Taylor, Dr. S. W. ....   | 1,700.00  | 1,700.00   |
| <u>Research Assistants</u>   |   |  |
| Charles, Dr. L. ....   | 2,100.00  | 2,250.00   |
| Farrell, Dr. L. ....   | 1,650.00  | 1,650.00   |
| Fisher, Dr. A. H. ....   | 2,100.00  | 2,100.00   |
| French, Dr. A. G. ....   | 2,000.00  | 2,225.00   |
| Hitching, Dr. J. S. ....   | 2,350.00  | 2,537.50   |
| Overend, E. W. ....  | 1,500.00  | 1,612.50   |
| Plummer, Dr. H. E. ....  | 1,400.00  | 1,400.00   |
| Stebbins, Dr. E. ....  | 2,500.00  | 2,500.00   |
| Smith, Dr. A. H. ....  | 1,300.00  | 1,310.00#  |
| <u>Research Assistants (Temporary)</u>   |   |  |
| Howard, Dr. H. E. W. ....  | 2,000.00  | 2,225.00   |
| McVicar, Dr. W. A. ....  | 1,500.00  | 1,550.00   |
| <u>Research and Clinical Associates</u>  |   |  |
| Brown, Dr. H. E. ....  | 3,400.00  | 3,400.00   |
| Silverthorne, Dr. L. A. ....   | 2,500.00  | 2,500.00   |
| <u>Clinical Associate</u><br>Smith, Dr. E. ....                                  | 250.00  | 250.00   |
| <u>Veterinarian</u><br>Larsen, Dr. E. E. ....                                    | 2,100.00  | 2,100.00   |
| <u>Accountant</u><br>Allen, L. F. ....   | 2,350.00  | 2,462.50   |
| <u>Assistant, Comptroller's Office</u><br>Ray, F. L. ....                        | 1,500.00  | 1,575.00   |
| <u>Accounting, Maintenance, Library,<br/>Shipping, Stores and Clerical Staff</u> |   |  |
| Arnold, L. F. ....   | 1,000.00  | 1,000.00   |
| Linney, Miss W. W. ....  | 1,260.00  | 1,305.00   |
| Cook, Miss E. L. ....  | 1,110.00  | 1,110.00   |
| Linney, Miss E. ....   | 725.00  | 755.00   |
| McLeod, Miss F. ....   | 654.00  | 711.00   |
| McLagan, Miss E. ....  | 1,900.00  | 1,300.00   |



|   |          |           |     |
|---|----------|-----------|-----|
| Briggs, Miss E. E.                      | 1,200.00 | 1,200.00  | 100 |
| Conerville, Miss O. E.                  | 1,600.00 | 1,600.00  |     |
| Pickler, Miss E.                        | 1,200.00 | 1,135.00# |     |
| Graham, Miss E. L.                      | 1,350.00 | 1,350.00  |     |
| Kabone, Miss F. J.                      | 1,230.00 | 1,230.00  |     |
| Haveridge, E.                           | 960.00   | 960.00    |     |
| Stevenson, Miss F.                      | 682.00   | 610.00    |     |
| Johnson, E.                             | 1,080.00 | 1,080.00  |     |
| Eye, E. C.                              | 780.00   | 733.75#   |     |
| Thow, A.                                | 480.00   | 502.50    |     |
| Turner, E.                              | 570.00   | 572.50#   |     |
| Pajolas, F.                             | 660.00   | 727.50    |     |
| Ferguson, E. A.                         | 640.00   | 550.00#   |     |
| Hooke, Miss E. E. (on leave of absence) |          | 580.00#   |     |
| Tanner, Miss E. E.                      | 768.00   | 725.37#   |     |
| Hannon, F.                              | 510.00   | 517.50#   |     |

Production Foreman

|             |          |          |
|-------------|----------|----------|
| Knowles, F. | 2,352.00 | 2,352.00 |
|-------------|----------|----------|

Bacteriologist

|                    |          |          |
|--------------------|----------|----------|
| Bolton, Miss E. C. | 1,800.00 | 1,800.00 |
|--------------------|----------|----------|

Technicians

Class I (Range \$1,500. to \$1,999.)

|               |          |          |
|---------------|----------|----------|
| Farmer, E.    | 1,536.00 | 1,536.00 |
| Parkinson, W. | 1,900.00 | 1,900.00 |
| Iselt, E.     | 1,440.00 | 1,485.00 |

Class II (Range \$1,500. to \$1,999.)

|              |          |          |
|--------------|----------|----------|
| Campbell, F. | 1,300.00 | 1,300.00 |
| Smith, E. C. | 1,400.00 | 1,400.00 |
| Truman, E.   | 1,300.00 | 1,300.00 |
| Scraby, F.   | 1,500.00 | 1,500.00 |
| Brown, W. E. | 1,050.00 | 1,072.50 |
| Gairns, R.   | 1,400.00 | 1,430.00 |

Class III (Range \$1,000. to \$1,499.)

|                  |          |          |
|------------------|----------|----------|
| Smith, E. L.     | 1,100.00 | 1,100.00 |
| Cooke, Miss J.   | 1,080.00 | 1,080.00 |
| Walpern, Miss E. | 1,080.00 | 1,080.00 |
| Widney, E. J.    | 900.00   | 900.00   |
| Cameron, E.      | 690.00   | 726.00   |
| McLeod, E. J. E. | 630.00   | 726.00   |
| Barnes, E.       | 760.00   | 772.50   |
| Klason, W.       | 690.00   | 712.50   |
| Foules, E.       | 870.00   | 870.00   |
| Jones, E. E.     | 950.00   | 952.50   |
| Martin, E.       | 1,000.00 | 1,000.00 |
| Oster, F.        | 660.00   | 705.00   |
| Parkins, E.      | 800.00   | 847.50#  |
| Hollanabee, J.   | 740.00   | 745.00#  |
| Little, E.       | 1,000.00 | 1,000.00 |
| Teen, E.         | 930.00   | 952.50   |
| Brown, E.        | 920.00   | 955.00#  |
| Peterson, T.     | 950.00   | 955.00#  |

Supervisor of Media Production

|                |          |          |
|----------------|----------|----------|
| Waterhouse, O. | 1,140.00 | 1,140.00 |
|----------------|----------|----------|

Motor-Mechanics

|                    |          |          |
|--------------------|----------|----------|
| DeLoofee, E. E. E. | 1,290.00 | 1,290.00 |
| Jones, W.          | 930.00   | 930.00   |
| Coombes, W.        | 782.00   | 715.50   |

Laboratory Assistants and Attendants

Class I (Range \$1,000. to \$1,499.)

|                     |          |          |
|---------------------|----------|----------|
| Grant, F.           | 1,200.00 | 1,200.00 |
| Harrington, F.      | 1,020.00 | 1,020.00 |
| Hobson, W.          | 1,020.00 | 1,020.00 |
| Benjamin, L.        | 1,080.00 | 1,020.00 |
| Marion, E.          | 1,080.00 | 1,020.00 |
| Marsus, E.          | 1,100.00 | 1,100.00 |
| Cornford, E.        | 1,080.00 | 1,080.00 |
| Wolgate, J.         | 900.00   | 975.00   |
| McLeod, E.          | 1,000.00 | 1,000.00 |
| Houghton, E. A.     | 1,170.00 | 1,170.00 |
| Walston, Miss E. E. | 1,050.00 | 1,050.00 |

Class II (Range \$800. to \$1,000.)

|               |        |         |
|---------------|--------|---------|
| Jeffrey, E.   | 840.00 | 835.00  |
| Callar, E.    | 840.00 | 837.50# |
| Paxley, E.    | 840.00 | 840.00  |
| Jefferson, G. | 810.00 | 810.00  |



## Class II (Range \$100. to \$1,000.00) Cont'd

|                      |        |        |
|----------------------|--------|--------|
| Macdonald, W.        | 900.00 | 910.00 |
| Maddell, S.          | 810.00 | 832.50 |
| Meadbrough, S.       | 840.00 | 840.00 |
| Ince, W.             | 390.00 | 390.00 |
| Meale, F. F.         | 840.00 | 840.00 |
| Atkinson, W.         | 960.00 | 960.00 |
| Smith, Miss E. E.    | 852.00 | 852.00 |
| McCoach, Mrs. J.     | 806.00 | 806.00 |
| Shepherd, Miss E.    | 840.00 | 885.00 |
| Camp, Miss Y.        | 840.00 | 840.00 |
| Temple, Miss A.      | 840.00 | 840.00 |
| Meale, Miss E.       | 840.00 | 840.00 |
| Clinton, Miss W.     | 330.00 | 330.00 |
| Waller, F.           | 700.00 | 700.00 |
| Swain, S.            | 840.00 | 840.00 |
| Phillips, Miss W. E. | 870.00 | 892.50 |

## Class III (Range \$1,000. to \$2,000.00)

|                    |        |         |
|--------------------|--------|---------|
| Farmer, W.         | 640.00 | 691.50  |
| Moore, W. L.       | 800.00 | 300.00# |
| Ray, Miss I.       | 780.00 | 760.00  |
| Hamilton, Miss W.  | 510.00 | 562.50  |
| McGowan, C.        | 630.00 | 582.50  |
| Morris, J.         | 340.00 | 575.00  |
| Smith, W.          | 510.00 | 540.00  |
| Bradley, W.        | 510.00 | 525.00  |
| Pelle, W.          | 540.00 | 545.00# |
| Miller, W.         | 415.00 | 425.66# |
| Holliswell, A.     | 480.00 | 525.00  |
| Vowles, L.         | 480.00 | 510.00  |
| Wadger, F.         | 600.00 | 645.00  |
| Vileon, J. W.      | 575.00 | 610.00  |
| Thorp, W.          | 540.00 | 571.50  |
| Finch, E.          | 600.00 | 645.00  |
| Proctor, Miss W.   | 600.00 | 612.00  |
| Dunn, W.           | 570.00 | 615.00  |
| Valentine, W.      | 620.00 | 675.00  |
| Finch, W.          | 570.00 | 602.50  |
| Devrell, W.        | 600.00 | 672.50  |
| Johnson, G. J.     | 480.00 | 510.00  |
| King, W.           | 570.00 | 532.50  |
| Lay, J.            | 540.00 | 512.50  |
| Wales, W.          | 540.00 | 550.00# |
| Ferry, W. T.       | 540.00 | 585.00  |
| Scott, W.          | 522.00 | 558.00  |
| Robinson, E. K.    | 480.00 | 510.00  |
| Butchky, W.        | 540.00 | 505.00  |
| Spurgeon, J.       | 600.00 | 622.50  |
| Knight, H. W.      | 780.00 | 785.00  |
| Daker, G. W.       | 780.00 | 772.50  |
| Robinson, G. W.    | 750.00 | 785.00  |
| Myer, J.           | 507.00 | 487.63# |
| Blome, J.          | 510.00 | 518.00# |
| Brill, G.          | 660.00 | 660.00  |
| Moore, W.          | 540.00 | 562.50  |
| Gillan, G.         | 540.00 | 535.00# |
| Weyden, A.         | 522.00 | 575.00# |
| Hill, S.           | 415.00 | 468.00  |
| Hill, E.           | 510.00 | 532.50  |
| Linn, H.           | 510.00 | 532.50  |
| McMillan, E.       | 510.00 | 518.00# |
| Moore, W.          | 510.00 | 532.50  |
| Smith, W.          | 540.00 | 542.50# |
| Holliswell, J.     | 540.00 | 562.50  |
| Williams, L.       | 415.00 | 442.67  |
| Carnett, W.        | 702.00 | 715.50  |
| Rowell, J.         | 480.00 | 465.00  |
| Green, Miss F.     | 720.00 | 720.00  |
| Fisher, Miss C.    | 768.00 | 785.00  |
| Clinton, Miss E.   | 768.00 | 768.00  |
| Mustard, Miss E.   | 654.00 | 681.00  |
| Jackson, Miss L.   | 654.00 | 654.00  |
| Watts, Miss I.     | 630.00 | 648.00  |
| Deary, Miss E.     | 648.00 | 609.00  |
| McDonnell, Miss W. | 788.00 | 792.00  |
| Murphy, Miss I.    | 720.00 | 720.00  |
| Coland, Miss E.    | 600.00 | 640.50  |
| Myer, Miss A.      | 672.00 | 672.00  |
| Watts, Miss I.     | 672.00 | 672.00  |
| Watt, Miss E.      | 510.00 | 525.00  |
| McDonald, Miss E.  | 510.00 | 528.75  |
| McNeill, Miss E.   | 660.00 | 660.00  |
| Brownfoot, Miss E. | 672.00 | 672.00  |
| Ralph, Miss E.     | 540.00 | 562.50  |
| Stallen, Miss E.   | 672.00 | 672.00  |
| Hipsett, Miss E.   | 690.00 | 690.00  |



|                         |        |         |
|-------------------------|--------|---------|
| Sailey, Miss I. ....    | 660.00 | 669.00# |
| Brockman, Miss J. ....  | 642.00 | 637.25# |
| Cott, Miss J. ....      | 660.00 | 660.00  |
| Coran, Miss W. ....     | 672.00 | 672.00  |
| Duncan, Miss E. ....    | 504.00 | 547.50  |
| Fleetman, Miss J. ....  | 540.00 | 571.50  |
| Godfrey, Miss E. ....   | 582.00 | 600.00  |
| Hiage, Miss W. ....     | 522.00 | 567.00  |
| Humphries, Miss E. .... | 542.00 | 560.00  |
| Lewis, Miss L. ....     | 600.00 | 613.50  |
| Midgley, Miss W. ....   | 648.00 | 657.00  |
| Paterson, Miss E. ....  | 600.00 | 622.50  |
| Potts, Miss E. ....     | 672.00 | 672.00  |
| Price, Miss D. ....     | 624.00 | 617.00# |
| Varas, Miss J. ....     | 504.00 | 534.50  |
| Waite, Miss J. ....     | 504.00 | 547.50  |
| Smith, W. ....          | 750.00 | 750.00  |
| McNally, E. ....        | 570.00 | 600.00  |
| Noble, G. ....          | 540.00 | 549.50# |
| Hair, A. ....           | 572.00 | 573.00# |
| Fenton, E. ....         | 180.00 | 180.00  |
| Sebb, Miss E. ....      | 732.00 | 732.00  |

|                      |        |         |
|----------------------|--------|---------|
| Powell, Miss E. .... | 600.00 | 645.00  |
| Shall, Miss J. ....  | 507.00 | 498.38# |
| Watt, Miss A. ....   | 600.00 | 591.00# |
| Wayte, Miss J. ....  | 360.00 | 382.50  |

#### Farm Superintendent

|                 |          |          |
|-----------------|----------|----------|
| Double, A. .... | 1,700.00 | 1,800.00 |
|-----------------|----------|----------|

#### Farm Helpers

##### Class I (Range \$1,000. to \$1,500.)

|                    |          |          |
|--------------------|----------|----------|
| William, E. ....   | 1,140.00 | 1,140.00 |
| Lippett, F. ....   | 1,020.00 | 1,020.00 |
| Herman, J. ....    | 1,250.00 | 1,250.00 |
| Smith, G. ....     | 1,300.00 | 1,300.00 |
| Sanderson, J. .... | 1,050.00 | 1,050.00 |

##### Class II (Range \$600. to \$1,000.)

|                   |          |          |
|-------------------|----------|----------|
| Page, E. ....     | 1,000.00 | 1,000.00 |
| Phillips, E. .... | 1,000.00 | 1,000.00 |

##### Class III (Range \$--- to \$600.)

|                   |        |         |
|-------------------|--------|---------|
| Paterson, E. .... | 720.00 | 756.00  |
| Fowler, L. ....   | 630.00 | 623.50# |
| Robson, B. ....   | 624.00 | 611.00# |
| McNamara, L. .... | 720.00 | 720.00  |
| Hesse, C. ....    | 524.00 | 551.00  |

TOTAL - \$248,600.00

#### Salaries included in Expenditures of Western Division

|                         |          |          |
|-------------------------|----------|----------|
| Dolan, Dr. H. E. ....   | 1,600.00 | 1,350.00 |
| Gibbons, Dr. E. J. .... | 2,600.00 | 2,675.00 |
| Polglase, J. ....       | 600.00   | 645.00   |
| Bjarnason, Y. ....      | 570.00   | 560.00#  |
| McClellan, H. W. ....   | 570.00   | 560.00#  |

# After deduction for leave credited without pay, or for service of less than twelve months full-time at present rate.



## DEPARTMENT OF EPIDEMIOLOGY AND BIOMETRICS

Request for grant from the Comnaught Laboratories in  
aid of certain research studies during session 1937-1938

A. SALARIES:

## Research Assistant

F. O. Viskart, M.A., B.Sc. (part-time) ..... \$ 1,550.00

## Laboratory Assistants in Epidemiology and Biometrics --

B. Macdonald (part-time) ..... 258.00

E. Ferns (part-time) ..... 263.00

D. G. Surphise ..... 540.00

\$ 2,761.00

B. SUPPLIES AND FIELD EXPENSES ..... 607.00

\$ 3,370.00

C. RESEARCH:(a) VACCINE VIRUS:

General: Continuation of the investigation of the antigenic structure of vaccine virus, with special reference to the nature of immunity to this virus.

Special: (1) Further investigation of the complex antigens demonstrable only in living virus.

(2) Continuation of the study of certain antigens in the production of immunity and neutralizing antibody in the rabbit.

(3) Further study of the neutralization test.

(b) VARIOLA: Comparison of antigenic structures of variola and vaccine viruses.

(c) STUDIES IN BACTERIOPHAGES:

Specific typhoid V phages have been selected for this study which has been undertaken with particular reference to the phenomena of variation, tissue specificity and neutralization shown by animal viruses.

Variation: (1) Determination of whether the "adaptation" of V phages involves an alteration in specificity of a given race of phage or, alternatively, substitution of one race of phage for another, the new race being endogenous in the bacterial cell and liberated by the specific action of the original phage on the Vi antigen.

Neutralization: (2) A study of phage neutralization in conjunction with a continuation of the study of the neutralization of vaccine virus.

(3) Phage classification of strains of *S. typhi*, with special reference to the epidemiology of typhoid infection.

(d) RABIES VIRUS:

(1) Comparison of the protective value of virus preparation of anti-rabies vaccine when administered subcutaneously, intramuscularly and intraperitoneally.

(2) Development of methods for the obtaining of rabies virus from brain tissue in relatively pure state.

(3) Neutralization of virus by immune serum.

(e) POLIOMYELITIS: Facilities are offered to the provincial Departments of Health for the conduct of neutralization tests of immune sera for use in the early treatment of poliomyelitis.



- (1) Continuation of the study of the efficiency of diphtheria toxoid and the length of immunity (Poretsky data).
- (2) Co-operation with the Provincial Department of Health in a five-year study of maternal mortality in Ontario, particularly as relating to the statistical assignment of deaths.
- (3) Study of deaths from anaemia, with particular reference to pernicious anaemia.
- (4) Fetal mortality: Continuation of the study commenced in 1935 of official hospital returns for fetal deaths in Ontario and the development of a suitable classification of causes of fetal death.
- (5) Infant mortality: A review covering the past fifty years in Ontario is being undertaken and, supplementing the published reports of the Registrar-General of Ontario, the official hospital returns of infant deaths for 1933, 1934, and 1935 will be used.
- (6) Cancer data are being accumulated for Ontario to permit of a statistical study covering the quarter-century 1910-1934.

#### Appendix "B"

ESTIMATED PER ANNUM REQUIREMENTS OF FUNDING FOR RESEARCH TO BE PROVIDED FOR AT ST. CLAIR FROM THE CHARGES FOR LABORATORY FOR THE YEAR 1937-1938.

#### A. Salaries

##### Research Assistant

Miss E. O. Davis, B.A. .... \$ 1,500.00

##### Technical Assistant

Miss E. Thompson (including contribution on account of her participation in University Pension Scheme) 570.00

B. Equipment, Apparatus and Supplies ..... 3,150.00

C. Maintenance of Lab Colony ..... 1,200.00

TOTAL ..... \$ 7,420.00

#### NATURE OF RESEARCH:

- (1) Periodic Health Examination of Staff.
- (2) Application of Principles of Special Cases of Degenerative Diseases.
- (3) Amplification of Nerve Impulses.
- (4) Research in Industrial Hygiene - Smoke Abatement.  
- Methods of Determining Toxicity to man of chemical substances used in industry.
- (5) Studies in Fat Metabolism.
- (6) Caloric and Nutritive Value of Canadian Foods.
- (7) Preparation of Vitamin E (cholesterol Acid).
- (8) Preparation of Thrombin (blood coagulant).
- (9) Study of possible uses for Heparin (blood anti-coagulant).
- (10) Purification of adrenal cortex hormones.



SUB-DEPARTMENT OF CHEMISTRY IN RELATION TO HYGIENE

Request for grant from Commonwealth Laboratories for certain research studies, session 1937-1938.

For purchase of equipment and employment of temporary assistance

..... \$ 250.00

Proposed Research

The antigenicity and reactivity of amine precipitated toxoids.

St. George's  
School  
Estimates.

There was also presented the proposed budget of the St. George's School for Child Study, as drawn up by the Committee in charge. This budget was not passed as submitted, but the Board approved of estimates for the fiscal year ending 30<sup>th</sup> June, 1938, as follows:-

BUDGET

St. George's School for Child Study

1937-38

Expenditure

Income

Staff

|                      |              |         |      |                   |          |
|----------------------|--------------|---------|------|-------------------|----------|
| Dr. V. B. Slater     | Dir.         | \$2,500 | part | School fees       | \$1,920  |
| Miss Poppleton       | Sec'y.       | 1,300   |      | Extension         | 600      |
| Mrs. M. Grant        | Instr.       | 800     | part | Social Science    | 100      |
| Miss M. Fletcher     | Princ.       | 1,300   |      | Occ. Ther. (Ext.) | 200      |
| Miss E. Willichowsky | Asst. Dir.   | 1,300   | part | Spec. fees        | 280      |
| Mrs. F. L. Johnson   | Instr.       | 800     | part |                   |          |
| Miss J. Gillies      | Asst. Sec'y. | 900     |      |                   | \$ 3,100 |
| Mrs. J. Long         | Instr.       | 800     | part |                   |          |
| Miss E. Harris       | H.E. Asst.   | 700     |      | Work. Found'n     | 15,000   |
| Miss J. Gushard      | Diet'n       | 200     | part |                   |          |
| Miss J. Evans        | Off. Asst.   | 350     | part |                   |          |
| Dr. E. S. Bernhardt  | Instr.       | 450     | part |                   |          |
| Miss M. Conboy       | Cler. Asst.  | 200     | part |                   |          |
| Miss W. M. Hanson    | N.S. Asst.   | 400     | part |                   |          |
| Dr. C. L. Kennedy    | Dental Rec.  | 150     |      |                   |          |
| Students             |              | 450     |      |                   |          |

\$12,200

Equipment and supply  
attendants  
relating

\$7,600  
1,450  
150

4,200

Superintendent's Department

1,000

\$18,100

\$18,100



St. George's  
School -  
Rockefeller  
Grant

The President was asked to notify the Rockefeller Foundation that the budget of the St. George's School for the coming year had been drawn up on the assumption that the Foundation would contribute the \$15,000 as originally planned and indicated in its letter of 8<sup>th</sup> May, 1930; and that the Board proposed to study during the year the whole question of the future development of the School and its possible re-organisation.

Committee

The following Committee was appointed for this purpose, to report to the Board as early in the Autumn as convenient.

The President (Honorary)

The Chairman

The Vice-Chairman

His Honour Mr. Bruce

Sir Joseph Flavelle

Mr. L. E. Mc Donnell

Appoint-  
ments to  
Staff for  
1937-38

Appointments to the staff of the School for 1937-38 were made in accordance with the budget as approved, viz. -

|                     |                            |         |
|---------------------|----------------------------|---------|
| W. G. Blay          | - Director                 | \$2,500 |
| Miss D. Millicham   | - Assistant Director       | 1,500   |
| Miss M. Fletcher    | - Principal                | 300     |
| Miss M. Poppleton   | - Secretary                | 1,500   |
| Miss J. Gillies     | - Assistant Secretary      | 700     |
| Mrs Nellie Chant    | } Instructor               | 800     |
| Mrs F. Lily Johnson |                            | 800     |
| Mrs Eleanor R. Long |                            | 800     |
| H. S. Bernhardt     |                            | 2,500   |
| Miss A. Harris      | } Nursing School           | 700     |
| Miss M. Mason       |                            | 400     |
| C. A. Kennedy       | - Dental School (Honorary) | 1,000   |
| Miss M. Threaband   | - Distillation             | 200     |
| Miss G. Evans       | - Office Assistant         | 800     |
| Miss M. Conway      | - Clinical Assistant       | 200     |



Benefactions.  
x donations.

1) J. S. McLean,  
for Canada  
Packers, re  
"Heparin"  
research

The following donations were reported:

A contribution of Five Thousand Dollars (\$5,000) from J. Stanley McLean, Esq., in the name of Canada Packers, Limited, towards the cost for one year of the "Heparin" research now being prosecuted in the Faculty of Medicine.

This donation was accepted with many thanks and its expenditure authorised under the direction of Dean Galtie.

The Secretary was directed to convey to Mr McLean the Board's sincere appreciation of this further instance of his generosity and of his interest in the University; and to express their hope that the work now being undertaken in this new field, the continuance of which this benefaction is making possible, will produce results that will more than justify the research and be a distinct contribution to medical science.

2) Anonymous  
re Research  
in Bio-chem.

An anonymous donation of one Hundred and Twenty-five Dollars (\$125) to be used to further research in Bio-chemistry. It was ordered that this money be utilized to supplement the vote of \$475 already granted for 'Special Research' for Bio-chemistry for 1937-38.

3) Eaton En-  
dowment re  
medicine  
continued.

There was read a letter from Colonel R. V. Eaton, President of The J. Eaton Co. Limited, advising the Governors that the payment of Twenty-five Thousand Dollars (\$25,000) a year for twenty years, provided for under the Beed of Gift of January 9<sup>th</sup> 1917 (Eaton Endowment), would be continued for an additional period of five years.

Upon motion of J. E. McDermell, Esq.,

Seconded by Mr Gregor Young, Esq. R. C.,  
Resolved -

That the Governors of the University of Toronto acknowledge with grateful thanks the notification from the President of The J. Eaton Co. Limited of an offer to extend for a further period of five years the terms of the



Deed of Gift entered into with the Governor by the late Sir John Eaton, Lady Eaton, and The J. Eaton Co. Limited, under date of 9<sup>th</sup> January, 1919, and to continue during such additional period the annual payment of Twenty-five Thousand Dollars (\$25,000) therein provided for.

It is further resolved that the Governor hereby accept this offer, and tender to the donors their sincere appreciation of the generosity which prompts it and their sense of the value of the additional aid thus rendered towards the maintenance and development of the Department of General Medicine in the Provincial University.

Proposed Chair  
Music

The President read a letter from Mrs. Marjorie Dow, 571 Jarvis Street, Toronto, enquiring if the Board will accept a fund for the purpose of establishing a Chair in Music, of which Chair, when established, Dr. Healey William would be the first incumbent. After some discussion it was felt that on account of the relation existing between the University and the Conservatory of Music the attitude of the Conservatory should be ascertained, and the Chairman of the Board and the President were asked to consult with the Governors of the Conservatory as to the proposal and to report again to this Board.

Portrait of  
Prof.  
A. Parks

The Chairman reported that at the Special Convocation held on June 11<sup>th</sup> he had accepted for the University the portrait of the late Professor W. A. Parks painted by E. A. Reid, B. C. A., and presented by Professor R. B. Thomson on behalf of the donors. The Secretary was directed to write to Mrs. Parks that the Board highly appreciate the gift and will use their best judgment in determining where the portrait can most suitably be placed, and that while she had expressed a wish to have it hung in the Royal Ontario Museum, the Board feel that they cannot relinquish their claim to have the likeness of so outstanding and distinguished a son of the University hung in one of the University's own buildings.



The Chairman also reported the receipt of the following letter from Provost Cosgrave:-

Trinity College,  
Toronto.

June 22<sup>nd</sup>, 1937.

The Reverend D. Bruce Macdonald, M.A., LL.D.,  
Chairman of the Board of Governors,  
c/o the Bursar,  
Lincoln Hall,  
University of Toronto.

Dear Dr Macdonald,

We hope to proceed with the erection of a new Residence Building for St. Hilda's on Devonshire Place this autumn. As we may wish to arrange for the letting of tenders before September, we should be very grateful if the Property Committee of the Board of Governors could be empowered to deal with the plans and, if they are satisfactory to them, to approve of them on behalf of the University. This might prevent delay in proceeding with the building. We are instructing our Architects to consult with the Architects of the proposed Women's Athletic Building on Devonshire Place.

Believe me,

Faithfully yours,

(Sgd) F. H. Cosgrave

Provost

Resolved, that the Property Committee be and is hereby given power to act with regard to the approval of the plans referred to in the foregoing communication of the Provost of Trinity College, if such action becomes necessary before the Board resumes its meetings in September next.

Massey  
Foundation  
re alterations  
in Hart House.

The Chairman of the Property Committee informed the Board that the Hon. Vincent Massey was considering making available funds for the purpose of providing an additional lounge room for the Faculty Union, in the roof space of Hart House, similar to the sitting room provided for the Women in 1931, and for rehabilitating the Faculty Union Library. Upon the understanding that the cost



of the work will be covered in this way, the Board consented to its being proceeded with under the direction and supervision of the Superintendent of Buildings and Grounds, as in the case of the work done in 1931.

8 St. The Chairman of the Property Committee was given authority to close the purchase of No. 10 & St. George Street at a higher price than the Fifteen Thousand Dollars (\$15,000) previously authorized, if a transfer from the recent purchasers can be obtained, it being understood that the maximum cost to the University shall not exceed Eighteen Thousand Dollars (\$18,000) for all expenses connected with the purchase, including any compensation to the present holders; such cost to be met out of the Whitney Bequest.

Statutes of Senate Numbers -

- 1361. Respecting the Calendar of the Ontario College of Education for the Session 1937-1938;
  - 1362. Respecting the Calendar of the Library School, Ontario College of Education, for the Session 1937-1938;
  - 1370. Respecting the Calendar of the School of Nursing for the Session 1937-1938;
  - 1371. Respecting the Calendar of the School of Graduate Studies for the Session 1937-1938,
- transmitted by the Registrar for approval, were severally read and the Statutes approved.

hen The Bureau reported that the Fisher Estate had not accepted the terms upon which the Board had indicated that it might be left in possession of the Scott Street property. Ordered that the matter be placed in the Solicitor's hands to collect the arrears of ground rent, or failing that to take steps to terminate the present lease.

Upon motion of the Vice-Chairman,  
Seconded by Mr. Young,  
Resolved -

That upon the coming into effect at 1 July, 1939, of the budget for the fiscal year 1937-38

in passed



as passed at the meeting of 22<sup>nd</sup> April last (vide fol. 310) the salary cuts at present in force be discontinued, all resolutions or orders inconsistent with this being hereby rescinded.

Current  
Expenditure

The Bursar submitted his Estimate, under By-Laws Numbers 16, 50 and 64, of the amounts required to defray Current Expenditure for the month of July, and for the month of August and the first part of the month of September. Ordered that Accountable Warrants for One Hundred and Fifty Thousand Dollars (\$150,000) and One Hundred and Seventy-Five Thousand Dollars (\$175,000) be respectively issued to the Bursar.

Upon motion of Mr Mc Donnell,

Seconded by the Vice-Chairman,

Resolved -

B. E. Higgin-  
bottom,  
Acting Bursar

Signing of  
cheques.

That Mr B. E. Higginbottom be and is hereby appointed Acting Bursar during Dr F. C. Mowbray's absence on leave, with authority to sign cheques and documents ordinarily requiring the Bursar's signature; and that Mr J. A. Gair and Miss A. M. Gall be and are authorised to act as second signing officers, pro Accountant, on cheques drawn against the Current Expenditure Account.

There was read the following letter and statement from the Rockefeller Foundation:-

Rockefeller  
Foundation  
policy re  
gifts for  
capital  
purposes.

The Rockefeller Foundation,  
49 West 49<sup>th</sup> Street, New York,  
May 12, 1937.

My dear Mr Macdonald:

I have the honor to inform you that at a meeting of the Trustees of the Rockefeller Foundation held April 7, 1937, the enclosed statement was adopted as the policy of the Foundation concerning gifts for capital purposes. This statement supersedes action previously taken.

The executive officers were instructed to



notify the recipients of grants for endowment made prior to the adoption of this statement of policy that, as far as The Rockefeller Foundation is concerned, such grants may be utilized in the manner described herein.

Very truly yours,

(sgd.) Norma L. Thompson

Secretary.

Rev. D. B. Macdonald, Chairman,

Board of Governors,

University of Toronto,

Toronto, Canada.

It is the desire of The Rockefeller Foundation that this gift, whether the income only is spent or the principal as well, shall always be regarded as available for use in the broadest way so as best to promote the general purpose for which it is made. With this in mind, the following provisions have been drawn:

1. If at any time the institution or institutions then holding the gift enter into consolidation or merger with another institution or institutions, any new institution thus created shall be free to use the gift in accordance with the provisions of the following paragraphs of this memorandum.
2. If at any time in the judgment of those then responsible for the use of the gift the general purpose for which it was made can thereby be better served, the gift may be transferred in whole or in part to some other institution or institutions, the new holder or holders to be free to use it in accordance with the provisions of the following paragraphs of this memorandum.
3. Ten years after the date of the gift, if, in the judgment of those then responsible for it, the general purpose for which it was made can thereby be better served, the income may be used in whole or in part for some specific purpose or purposes other than that for which the gift was originally made, such specific purpose or purposes to be as reasonably related to the original specific purpose as may be found practicable at the time, having regard to intervening changing conditions.



4. The principal of the gift shall be kept intact for five years after the gift is made. At any time after the expiration of the said period of five years the holder of the gift may use in each and any year, in addition to the income thereof, and for any purpose or purposes for which income may then be used, five per cent of the principal as then constituted, and the holder of any part of the gift may use in each or any year, in addition to the income thereof, five per cent of the part, as then constituted, in its control. The right to use in each or any year five per cent of principal shall not be cumulative, the intention being that in no one year more than five per cent be used. Every appropriation from principal shall be made only on the affirmative vote of not less than four-fifths of the Trustees or Directors of the holder of the gift or of the part thereof from which such appropriation shall be made.
5. At any time after the expiration of the period of twenty-five years after the gift is made, any part or parts or the whole of the principal of the gift may be used for any purpose or purposes for which income may then be used. Every appropriation payable from principal after twenty-five years shall be made only on the affirmative vote of not less than four-fifths of the Trustees or Directors of the holder of the gift or of the part thereof from which such appropriation shall be made.
6. The holder of the gift or of any part thereof shall be free at all times to use for any purpose or purposes for which income may be used a portion or the whole of any profits that may be made on the sale of any security, provided that at the time of use in each case the principal of the gift or of the part thereof is in the control of the seller (i.e., of course, in either case any part thereof which may have been used or transferred in accordance with the provisions of this memorandum is intact).
7. The principal of the gift shall be deemed to be "intact" if in each case at the time, the



securities at current market value and the cash, together representing the gift, shall equal the principal of the gift when made, less any part or parts of the gift which have been used or transferred in accordance with the provisions of this memorandum.

Ordered that the Board's appreciation of the generous terms of the provisions above set forth be communicated to the Trustees of the Rockefeller Foundation.

---

itations  
in Wm.  
lock

Upon motion of Sir Joseph Flavelle, Bart., seconded by Mr. T. A. Russell, the Secretary was directed to convey to the Chancellor, the Rt. Hon. Sir William Mulock, K. C. M. G. the Board's gratification at the announcement in the press that he is recovering from his indisposition, and to assure Sir William of their best wishes for his speedy restoration to his usual good health.

Upon motion of the Vice-Chairman,  
Seconded by Mr. McDougald,  
Resolved -

Gibson  
ing  
man

That Mr. J. J. Gibson be and is hereby appointed Acting Chairman of this Board for the ensuing summer months in the absence of both the Chairman and the Vice-Chairman, with power to perform all the duties of the Chairman in such absence.

descri  
ed.

The meeting adjourned at 6 p.m. 11th September  
or the earlier call of the Chair

Minutes confirmed.

John Gibson  
Acting Chairman



Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 7<sup>th</sup> September, 1937, at 4 p.m.

- Present -

|                            |                     |
|----------------------------|---------------------|
| The Chancellor             | The President       |
| His Honour Dr. W. A. Bruce | Sir Joseph Flavelle |
| Mr Gibson                  | Mr Mc Dougald       |
| Mr Justice Kelly           | Mr Mc Donnell       |
| Mr Kelly                   | Mr Osler            |
| Dr Rundle                  | Dr Anderson         |

The Acting Bursar was present as Secretary.

In the absence of the Chairman and the Vice-Chairman, Mr Gibson, as Acting Chairman, presided.

The minutes of the last meeting were read and confirmed.

Arising out of the minutes the following communications were presented:-

From Sir William Warlock thanking the Board for their felicitations upon his recovery.

Toronto  
Conservatory  
of Music  
re Professor-  
ship of Music.

From the Toronto Conservatory of Music, 6<sup>th</sup> July, 1937, with the following resolution passed by its Board of Governors on 28<sup>th</sup> June:-

"That the Board of Governors of the Toronto Conservatory of Music wishes to assure the Board of Governors of the University of Toronto, that it has no objection to the appointment of Dr. Healey Willan to a Professorship of Music, even though Dr. Willan is not at the time of his appointment a member of the Faculty of the Conservatory, so long as the appointment in no way interferes with the close and harmonious relations between the University and the Conservatory."

Massey Founda-  
tion - altera-  
tions in Trust  
Scheme

From the National Trust Company, 13<sup>th</sup> July, 1937, that all details have now been arranged



under which the Massey Foundation will provide \$12,500. for the alterations in Hart House.

St. Hilda's  
College Residence

From Provost Cosgrave, 2<sup>nd</sup> September, 1937,  
transmitting for approval the plans and specifications of the proposed new Residence Building for St. Hilda's College, which it is expected will cost approximately \$200,000. These were referred to the Property Committee with power to act.

From the Solicitor as follows: -

August 5<sup>th</sup>, 1937

Fishers  
Lake Lease  
3 Scott  
Street.

Charles E. Higginbottom, Esq.,  
Acting Bursar,  
University of Toronto,  
Toronto 5.

Dear Mr. Higginbottom:

Re Fishers Lake - Scott

— Street Property. —

Reference to the letter to me dated 14<sup>th</sup>, I wrote to Mr. A. D. Fisher regarding the same - of the amount of rent and stating that unless immediate arrangements were made for payment - the University would have to take the necessary steps to protect its interests. On receipt of my letter Mr. Fisher called at our office and discussed this matter at considerable length. He stated that the estate was not in a position to pay the arrears at that time, but that he was endeavouring to raise money and that if he was successful in doing so he would make an offer of settlement which would embody payment of \$1,000 in settlement of the arrears together with a request for a new lease. Subsequently, however, we heard from Mr. Fisher that after considering the matter further he had come to the conclusion that the original proposal was not feasible and that he had prepared a written report on the property which he proposed to submit with a suggested plan for the administration of the property over a long period. He has now sent me this document with the request that it be forwarded to the Property Committee.



consideration by the Board, and I enclose three copies.

Will you please let me have your further instructions in the matter.

Yours faithfully,  
(Sgd.) Hamilton C. ...

This was again referred to the Propens Committee.

Appointments  
dealt with  
ad interim.

The Acting Bureau reported that in accordance with authority granted at the last meeting, upon the recommendation of the President and the approval of the Board the following appointments had been dealt with:-

Faculty of Arts -

Chemistry: for 1937-38:-

George F. W. ... - Special Lecturer  
for 9 months @ \$3,000.

|            |             |          |
|------------|-------------|----------|
| L. H. ...  | } Assistant | @ 1,400. |
| L. H. ...  |             | @ 650.   |
| M. Orchard |             | @ 650.   |

D. J. Le Roy - Demonstrator, Electro-chemistry ... @ 324.

(vice R. S. ... and superseding previous appointment as Assistant in Chemistry).

Faculty of Medicine -

Physiology -

R. S. ... - Research Assistant -  
1 August, 1937, to 30 June, 1938, @ \$1,600. per  
(vice G. H. ... resigned and superseding previous appointment from 1 August).

These appointments were confirmed at the stipend set opposite the respective names.

Appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-



## University Extension - Correspondence Course:-

Instructors during Summer:-

Prof. J. F. Macdonald - English - \$20.  
 J. G. Perold - Economics - 10.

For the Session 1937-38.

## Faculty of Arts-

W. A. Patterson, - Assistant, Chemistry - \$6.50.

Geography-

A. H. Clark } Demonstrator - 1.200.

Miss E. K. Sims } - 1.200.

Miss M. Brown - Assistant - 1.000.

## Faculty of Dentistry -

S. S. Crouch - Lecturer in Orthodontia - 600.

in addition to the position of Professor  
 of Dental Anatomy, which he now  
 holds, the salary for which is  
 fixed at \$250 instead of \$700 for the  
 year on account of the  
 extra duties in that subject.

W. D. Cavanagh - Lecturer, Orthodontia - 540.

## Faculty of Household Science -

Miss D. Lindsley - Instructor (part time),

Food Chemistry - 400.

Also - Clerical Assistant - 15 September

to 30 June - @ 50 per mo.

## School of Nursing -

Miss Marion Waddell - Dietitian - House-

keeper, 1 September to 30 June - @ 90.

(with living valued at \$400).

## University Extension:

Occupational Therapy -

Miss Helen P. Le Vesconte - Instructor in

Practical Subject and Supervisor

of Course - 1.500.

Physiotherapy -

W. J. Gardiner - Instructor in Ther-

apeutics and use of apparatus and

Supervisor of Course

Miss Helen P. Le Vesconte - Instructor in

in Massage



## General Research -

### Botany -

C. W. Haldenby - Research Assistant,

15 August to 30 August

\$30.

### Experimental Medical Research -

L. H. H. - Assistant in Biological

1 September to 30 June

\$50. per mo.

### Medical Research - Banting:

Dr. L. H. H. M. Gordon

\$100. -

R. E. Smith

Research Assistant,

\$100. -

J. Beveridge

1 September

\$75. -

Miss M. W. W.

to 30 June

\$75. -

B. L. H. - Research Assistant,

1 October to 30 June

\$75. -

C. J. Watson - Technician,

1 September to 30 June

\$50. -

The following to be effective from July 1937.

### Faculty of Arts -

C. G. H. - to be Associate Professor,

Accounting, Department of Political

Economics, without increase in

salary, viz.

\$3,250. per ann.

### Faculty of Dentistry -

L. A. Kilburn - to be Associate Professor,

Dental Praxis (vice R. G. McLean,

resigned)

\$150. -

### Associate -

Frank H. H.

Dentistry

\$630. -

R. Lawrence Trumble

Dentistry

\$540. -

Gordon W. Sprink - Dental Anatomy

\$700. -

G. Vernon Risk - Orthodontia

\$200. -

J. Kuentzer

Preventive Dentistry

Also Demonstrator in Operative

Dentistry for 1937-38 - combined salary \$1100. -

receding previous appointment

as Demonstrator at \$900.

E. W. Paul - Librarian (from 1 September) \$160.

B. H. H. is  
salary.

The salary of B. W. L. H. H., an Associate in  
Dentistry, was fixed at \$560 (Five hundred and  
sixty dollars), for the current session, instead of  
\$670, as inserted in the estimates, on account of  
reduced services to be rendered by him.



Leave of  
absence to  
Bickersteth

Leave of absence, on account of ill health was granted to Mr J. B. Bickersteth, Warden of Hunt House, on full salary, for three months from October next.

In this connection, upon motion of Mr. Frank T. Lovell, seconded by Mr. Bunker, the matter of the management of Hunt House was referred to the President and the Hunt House Committee to consider the re-adjustments which may be necessary to carry on during such absence.

Miss I. Hill

Leave of absence was also granted, without salary, to Miss Irene Hill, an instructor in the Library, for six months from October next.

Authority was given for the transfer of the amount of her salary then received \$600.

transfers  
propria-

less the amount to be credited to the Pension Fund on Mrs. Hill's account

19.00.  
a balance of \$631.00

to the appropriation for "Additional Assistance" in the Library.

do.

Transfers in appropriations were authorized as follows:-

Department of Botany - Salaries:

J. D. L.  
ley's  
any.

From the appropriation for "Demonstrators, Fellows and Class Assistance" to that for Associate Professor L. S. Bailey, whose salary is increased by such amount for 1937-38 \$200.

Department of Mineralogy -

From "Maintenance and Equipment" to "Student Miscellaneous" 100.

reflections:

The following considerations regarding donations were formulated:-

above  
each Inst-  
ze

From the Labour Research Institute of giving annual of a prize of \$25.00 in books relating with trade union law to be awarded to the student taking the highest place in the annual examination of the Council of the American Federation of Labor in the University of California.



This prize was gratefully accepted on the understanding that books to the value of the amount thus provided be purchased by the student receiving the award.

Mrs Parks.

From Mrs W. C. Parks with a framed photograph of her late husband which she wished to donate for the Royal Ontario Museum.

The Secretary was instructed to acknowledge the receipt of this photograph and to forward it to the Trustees of the Royal Ontario Museum for acceptance.

Toronto League

of Race

Settlement

Help. for

School of

Graduate Studies

(vide fol. 427)

From the Toronto League for Race Settlement offering to the School of Graduate Studies of this University a scholarship for the Academic Year 1937-38, to be awarded to a graduate student who will undertake to study race of persons in the Province of Ontario, one or both of whom are at present, or have been, under treatment in the mental hospitals of Ontario.

The Governors expressed their appreciation of this generosity, and upon motion of Dr. Rundle, seconded by Mr. Osler, the matter was referred to a special committee consisting

Special

Committee

of -

The President

His Honour Dr. H. A. Bruce

Dr. H. R. Anderson

with authority to meet representatives of the League and to report further to the Board.

Request under

will of late

Sir Charles

Somerset.

From the Canadian Trust - Company that resides in the will of the late Sir Charles Somerset there is a residuary bequest to the University of Toronto for the purpose of providing a fund to be used for the benefit of the Department of French.

Other communications were presented and dealt with as follows:



dition to  
ne Bldg.

From the Superintendent of Buildings and Grounds that the Chairman of the Property Committee had approved of the awarding of the contract for the addition to the South-east wing of the Hygiene Building to the lowest tenderer, Gualton Limited, at an amount of \$17,000.

06 St George  
for Dr. S. G.

From the Director of University Extension applying for the use of the house No. 101 St. George Street for the Workers' Educational Society, at no expense to the University for repairs, alterations or upkeep. Referred to the Property Committee.

route  
conservatory  
meic

From the Secretary - Treasurer of the Board of Conservatory of Music, advising that the annual general meeting for the purpose of electing members of that Board for the ensuing year, and other general business, will be held on Wednesday, October 6<sup>th</sup>, at 5 p.m. The President was asked to attend this meeting and was given authority to cast a vote for the election of members of the Conservatory Board, and also to act on behalf of the Governor in connection with any other business that might arise.

Victoria  
College re  
matriculation,  
schps. and  
tuition.

From the President of Victoria University under date 11<sup>th</sup> June, 1937, as follows:-

President H. J. Cody.

University of Toronto.

My dear Mr. Cody:

I am pleased to report to you that the University met on June 3<sup>rd</sup>, and I presented the matter of matriculation scholarships of which you wrote me some time ago. The following resolution was adopted.

"We concur in the general principle that tuition fees should not be given by the colleges for either matriculation or other scholarships, and we would sympathetically study with the University the question whether fees should not be withdrawn from existing scholarships. If this is not possible we shall endeavour to shape our policy with respect to new scholarships in harmony with the University.



university policy as soon as possible. However, in connection with our centenary celebrations certain negotiations were entered into, and certain commitments were made, which prevent us from immediately accepting the university scheme, but we assure the Minister - that the number established will in no way disturb that general parity which has existed among the colleges in the matter of matriculation scholarships."

This action was what I had anticipated. The Board is thoroughly sympathetic with the principle, and will put it into effect as soon as it is feasible. It is, I suppose, scarcely possible that free tuition should be withdrawn from existing scholarships.

Yours very sincerely,  
(Sgd.) E. W. Wallace.

New agree-  
ment with  
City Board of  
Education re  
practice-teach-  
ing; O. C. & C.

From Dean Althouse transmitting the following resolution passed by the City Board of Education on 17th June last:-

"That the University of Toronto be requested to revise its present contract with the Toronto Board of Education with reference to practice teaching in order to permit the use of the College of Education to serve as a collegiate Institute under the Toronto Board of Education for practice-teaching, as required from time to time."

Also transmitting draft of the new agreement to be entered into with that Board in order to permit the use for practice-teaching of all the Collegiate Institutes in the City, except Riverdale, which is used by the Normal School. The terms of this agreement being stated to have the approval of the Minister of Education, execution of the agreement in the form now submitted was authorized.

Testimonial  
to Sir Robert  
Nelson

From Dr J. A. Russell, that he, with some other friends, has been collecting subscriptions for the establishment of a testimonial to Sir Robert



Falconer in the University of Toronto, and that he hopes at a later date to make formal presentation of the proposal for the approval of the Board.

In this connection the Acting Bursar reported that he had already received several donations to the fund.

U. S. A.  
tax by  
United States  
Government  
Committee.

From the Leachens' Insurance and Security Association, under date 30<sup>th</sup> July last, that they have recently been notified by the United States Government that they must withhold at the source and pay to the United States G. - directly the tax, which the United States federal law levies upon security payments to non-resident aliens.

There was also read a letter from President Murray of the University of Saskatchewan to the President asking if this University had any proposals as to what action, if any, should be taken in regard to securing rebates or exemptions on behalf of Canadians.

The Board decided to take no official action in the matter.

current  
expenditure.

The Acting Bursar submitted statement, certified by the Auditor, of the expenditure made during the months of June, July and August from the Treasury and Warrants authorised at the meetings of 9<sup>th</sup> and 20<sup>th</sup> June, and the same were laid on the table.

Also his Estimate, under By-Laws Chapters 16, 50 and 64, of the amount required to defray current expenditure for the balance of the month of August, the month of September, and the first part of October. Ordered that Accountable Warrants for Forty-five Thousand Dollars (\$45,000) and Two thousand and Seventy-five Thousand Dollars (\$22,750) respectively, be issued to the Bursar.

Investments

Consideration of the investment of funds on hand to the amount of approximately One thousand and Fifty Thousand Dollars (\$1,500,000) as reported by the Acting Bursar, was referred to the Finance Committee with power to act.



Banting Res.  
Foundation  
Investments.

The balance for brought up the question of securities held for the Banting Research Foundation, and it was ordered that a statement of such investments be presented to the Board at least once a year.

Publicity re  
Banting  
Foundation  
work

It was a ...

That the Board request the President to bring before the Banting Research Foundation the desirability of giving through the Press more publicity to the work which is being carried on by the recipients of grants from the Foundation.

Indexed.

The meeting adjourned at 6 p.m.

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Minutes confirmed,

Sep 23<sup>rd</sup> 1937

*Armen H. Macdonald*  
Chairman.



Minutes of meeting of the Board of Governors held in the Board Room, Simeon Hall, on Thursday, 23<sup>rd</sup> September, 1937, at 4 p.m.

- Present -

The Chairman (Dr. Macdonald)

The Chancellor

His Honour Dr. H. A. Bruce

Sir Joseph Flavelle

Mr. Neilly

Mr. Osler

The President

Mr. Gibson

Mr. Mc Donnell

Dr. Foulds

Dr. Anderson

The Acting Chairman was present as Secretary.

The minutes of the last meeting were read and confirmed.

Arising out of the minutes -

Report Number 3 of the Standing Committee on Hart House was read as follows and was approved:

On Thursday, September 9<sup>th</sup>, 1937, immediately after the meeting of the Board of Governors the Standing Committee on Hart House met. The only members of the Committee not available were Dr. Bruce Macdonald, who was ill, and Dr. H. A. Bruce, who had left for England.

The President presented to the Committee certain proposals to deal with the situation at Hart House brought about by the illness of the Warden, Mr. Bickensteth, to whom the Board had granted leave of absence till the end of December, 1937.

The President's proposals were:

- (1) That Mr. J. R. Gilley be appointed Acting Warden from the beginning of the new year.
- (2) That Mr. J. R. Johnston be asked to come back from England for the coming three months at a salary of £200. a month to assist in carrying on the work done by the Warden. Mr. Johnston's salary is to be paid by the Board of Governors, and his travelling expenses are to be paid by the Board of Governors.

Hart House  
Standing  
Committee.

Gilley  
Warden

Johnston  
Assistant.



Stewards of Hunt House from the revenues of Hunt House.

The Committee unanimously approved these proposals, which under resolution of the Board become immediately operative.

(Sgd.) W. E. Rundle.

Chairman.

Toronto  
League for  
Race Better-  
ment - offer  
of schp.  
Provisions  
of acceptance.

Also arising out of the minutes the Special Committee consisting of the President, His Honour Mr. Bruce and Mr. Anderson, to which was referred the offer of the Toronto League for Race Betterment of a new wing in the School of Graduate Studies, forwarded the following report:

1. The proposed subject is a very important one and even though the Board might approve.

2. The subject is also so important that provision ought to be made for its investigation over a period of years and with all needed collaboration.

3. The Board would like to have in greater detail the lines of investigation to be pursued.

(Sgd.) H. B. Anderson

(Sgd.) H. A. Bruce

23 September, 1939.

Upon motion of Mr. Anderson the report was carried in, and the Secretary was instructed to inform the League that the Board would gratefully accept their generous offer in accordance with the above provisions.

Appointments

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names; a transfer of \$33<sup>34</sup> from the appropriation for "Technic" Department of Pathology, to that for "Technic", in the Division of Neuro-pathology, being authorized to cover the change in the appointment - of Miss Stein:-

Transfer in  
appropriation



For the session 1937-38.

Faculty of Arts -

Physics:

|                   |                          |          |
|-------------------|--------------------------|----------|
| J. M. Anderson    | } Demonstrator           | \$1,200. |
| A. H. Woodcock    |                          | 1,000.   |
| W. M. Long        | { Assistant Demonstrator | 500.     |
| J. Thier          |                          | 500.     |
| D. W. R. McKinley |                          | 500.     |

Chemistry -

|  |                         |                |
|--|-------------------------|----------------|
| J. J. Rae                                | - Special Lecturer      | 2,100.         |
| G. W. Rogers                             |                         | 150.           |
| G. E. Willey (vice F. J. Webb, resigned) | Assistant               | 450.           |
| H. Davis                                 | { Laboratory Attendants | @ \$12. a week |
| C. Van Winkle                            |                         | @ 10. "        |

Biology -

Demonstrators:

|                    |        |                   |      |
|--------------------|--------|-------------------|------|
| G. W. J. Armstrong | \$900. | Miss V. Englebert | 700. |
| F. E. J. Fry       | 900.   | R. R. Langford    | 900. |

Assistants:

|                 |      |                      |      |
|-----------------|------|----------------------|------|
| A. C. Blair     | 450. | H. Rogers            | 450. |
| P. Gleason      | 400. | Miss R. D. E. Martin | 400. |
| G. E. Bucher    | 300. | K. Graham            | 300. |
| Miss G. Workman | 300. |                      |      |

Miss E. Caesar - Secretarial Assistant  
for 9 months from 5<sup>th</sup> September - 575.

Fine Art -

|                   |  |      |
|-------------------|--|------|
| F. S. Haines      | - Lecturer (part time) without salary            |      |
| F. Haworth        | - Instructor (October to March)                  | 400. |
| Miss E. A. Hudson | - Assistant in Library<br>20 September to 20 May | 200. |

Philosophy:-

|              |             |      |
|--------------|-------------|------|
| J. K. Thomas | - Assistant | 2500 |
|--------------|-------------|------|

Faculty of Medicine -

Bio-Chemistry -

|                                  |          |      |
|----------------------------------|----------|------|
| Miss E. A. Macpherson            | - Fellow | 800. |
| (vice Miss E. R. R. R. resigned) |          |      |

Medicine -

|                                     |                         |               |
|-------------------------------------|-------------------------|---------------|
| D. C. Austin                        | - Fellow (from October) | @ 20. a month |
| (vice G. W. J. Armstrong, resigned) |                         |               |



## Faculty of Applied Science-

## Electrical Engineering:

|                              |          |
|------------------------------|----------|
| L. S. Larchland - Instructor | \$ 1400. |
| E. J. Bridgland              | - 1100.  |
| R. G. Anthes                 | - 1000.  |
| E. L. Hood                   | - 1000.  |
| L. E. Macdonald              | - 1000.  |

Demonstrators

## Mechanical Engineering: Demonstrators:

|               |         |
|---------------|---------|
| R. J. Birss   | - 1100. |
| E. E. Beynon  | - 1000. |
| A. S. Foreman | - 1000. |
| J. W. Fry     | - 1000. |
| W. D. Smith   | - 1000. |

Thermo-dynamics

Hydraulics

## Civil Engineering: Municipal &amp; Structural:

|                             |        |
|-----------------------------|--------|
| J. W. Hamer - Demonstrator, |        |
| Applied Mechanics           | - 800. |

## Engineering Drawing:

|                           |         |
|---------------------------|---------|
| R. M. Clark               | - 1500  |
| G. R. Edwards             | - 1500  |
| J. M. Carswell            | - 1400. |
| W. E. Evans               | - 1000  |
| E. J. Woodley (part time) | - 700   |

Instructors

Demonstrators

## Special Research:

## Biology - Research Assistants:

|                       |         |                  |        |
|-----------------------|---------|------------------|--------|
| A. Wilkes             | \$ 550. | C. J. Kerswill   | - 400. |
| L. Butler             | - 330.  | R. H. Doan       | - 300. |
| Miss A. M. Groussides | - 300.  | H. H. I. Nesbitt | - 300. |
| H. B. Wressell        | - 300.  |                  |        |

Miss M. G. Klein was appointed Technician in the Division of Neuropathology from 1<sup>st</sup> September, 1937. (Transferred from Technician in Pathology - vice Miss H. P. Lett, resigned), at same salary as she has been receiving, viz. \$ 1140. per annum.

Council

Representative -

Music to Arts.

Mr Ernest MacMillan, Dean of the Faculty of Music, was appointed to sit as the representative of that Faculty upon the Council of the Faculty of Arts for the Session 1937-38.

J. P. MacMillan  
on Fisheries  
Res Board

Professor J. P. MacMillan was appointed to be the representative of the University of Toronto on the Fisheries Research Board of Canada.



amendment  
estimates  
Biology.

A transfer of \$300 from the appropriation for "lectures and lecture room supplies" to an item for "Laboratory Assistant" under salaries in the Department of Biology was authorized.

School of  
Nursing -  
financial  
assistance to  
students.

Approval was given to the recommendation of the President that the Director of the School of Nursing be permitted to arrange certain financial assistance on behalf of students in the school; and authority was granted for credit in this connection to the amount of \$200 for the past year, 1936-37, and to the amount of \$200 for the current year, 1937-38.

Hall -  
Leibel  
Respirator  
"polio."

The President reported that under the supervision of Sir Frederick Banting four men in the Department of Medical Research, -

Dr. G. E. Hall

Mr. Bernard Leibel

Mr. Leonard Brock

Mr. John Bouley

had been doing wonderful work in connection with the combating of the outbreak of infantile paralysis, or poliomyelitis, and had been successful in inventing a new "Respirator".

It was moved by His Honour Dr. Bruce,

Seconded by Dr. Anderson,

That the sincere appreciation of the Board be conveyed to the above named for the splendid work carried on by them and their untiring efforts in fighting the disease.

moraria  
Med.  
Research  
Banting  
Fund.

Hearty approval was also given to the recommendation of Sir Frederick that a bonus of \$1,000 be paid to each of these men in recognition of their services, and authority granted for the payment thereof, to be charged to the Medical Research Banting Fund.

stating  
above

The Chairman reported that in view of the necessity for immediate action for protecting the rights of discovery in connection with the work of Dr. G. E. Hall and Mr. Bernard Leibel regarding infantile paralysis (poliomyelitis), he had already made arrangements for



patenting the apparatus used in this connection.  
 It was moved by Dr Rundle,  
 Seconded by Mr. McEwen,  
 And Resolved -

That the action of the  
 Chairman be commended and confirmed.

The following communications were presented:

Benefactions:

Eli-Lilly Co.

to

Med. Research

Banting.

From Sir Frederick Banting that Eli-Lilly and Company have agreed to provide two research fellowships of the value of one thousand dollars (\$1000) each for the Department of Medical Research Banting.

The Acting Bureau reports that in the contribution \$500 had already been received.

Dr. J. L. Walker

to Dept

of Mineralogy.

From Professor A. L. Parsons that Dr. J. L. Walker had presented to the Department of Mineralogy his collection of pamphlets relating to mineralogy and allied subjects.

Both of these were accepted with thanks.

Request to

Library by

Janet

Bolquhoun.

There was also reported a notification from the Public Trustee that under the will of the late Janet Bolquhoun there is a residuary bequest to the University for the maintenance of a department or section of the Library, mainly limited to books, etc., recording Canadian action and history, and to be known as the Arthur Hugh Ingworth Bolquhoun Library of Canadian History.

Report Number 125 of the Finance Committee was read as follows and upon motion of Mr. Baker concurred in:-

The Finance Committee begs to report to the Board of Governors:-

1- The Acting Treasurer has submitted offerings from various bond houses of securities for the invest-



Investments. ment of approximately \$150,000. These offerings were for long term bonds and as your Committee was of the opinion that at prevailing low interest rates shorter maturities were more desirable, it was moved by Sir Joseph Flavelle,  
 seconded by Mr. Macdonald,  
 And Resolved:

That the Chairman (Mr. Osler), Mr. Rundle, and Mr. McCarthy, be authorised to act on behalf of this Committee in the selection and purchase of suitable securities.

Subsequent quotations were obtained, from which the following bonds were selected:-

\$ 75,000. Province of Nova Scotia 3 1/2% Bonds, due 16<sup>th</sup> August, 1946, at an average price of 100.90 and accrued interest, yielding about 3.382%.

\$ 50,000. Dominion of Canada 3 1/4% Bonds, due 1<sup>st</sup> June, 1946-1949, at 101.20 and accrued interest, yielding about 3.09%.

\$ 25,000. Province of Ontario Guaranteeing Hydro-Electric Power Commission 3 1/2% Bonds due 1<sup>st</sup> April, 1947, at 102.75 and accrued interest, yielding about 3.17%.

\$ 150,000.

2 - Your Committee has been advised by the Acting Bursar that - he had received notice of the refunding of Town of Walkerville 5% Bonds, of which the Banting Research Foundation hold \$33,000. As Mr. G. S. Macdonald, Chairman of the Foundation, has expressed his approval, your Committee recommended that authority be given to accept the new 4% bonds in exchange for those now held.

3 - Your Committee has had under consideration the situation with regard to the Franklin Committee Fund. After discussing the matter at length, the Chairman of the Board, the Chairman of the Finance Committee, Mr. Hutchison, and the Acting Bursar were asked to make a survey and subsequent report.

All of which is respectfully submitted.

(sgd.) F. G. Osler.

Chairman.

16<sup>th</sup> September, 1937.



Report Number 203 of the Property Committee was read as follows and upon motion of Mr Gibson concurred in:-

The Property Committee beg to report to the Board of Governors:-

St. Hilda's  
College  
Residence.

1. The Superintendent reports that he has considered the plans and specifications of the proposed new Residence building for St. Hilda's College on Devonshire Place, and recommends that they be approved by the Property Committee. Your Committee concurs in this recommendation.

Telephones.

2. Your Committee has received applications for telephone accommodation and recommends that the following be granted:-

(a) A telephone in the Department of Geography, in view of the expansion of this department, at a cost of \$5.95 per month.

(b) An additional telephone in the office of the Assistant Dean and Secretary of the Faculty of Medicine, due to alterations and changes in the office arrangements, at a cost of \$2.70 per month.

(c) An additional telephone in the office of the Superintendent, the present service being inadequate, at a maximum cost of \$2.70 per month.

Use of 106  
St. George  
St by  
W. E. A.

3. Your Committee has considered the application on behalf of the Workers' Educational Association for the use of the house No. 106 St. George Street, and has also had before it the Superintendent's recommendations in favour of such use, which he states has the approval of the President, under the following conditions:-

(a) The Workers' Educational Association is to maintain the property to the satisfaction of the Superintendent of the University.

(b) The University is to be at no expense in connection with the occupation of this property by the Workers' Educational Association.

(c) No alterations or repairs to the property are to be made until the approval of the Superintendent of the University has been obtained. The Superintendent has the right to insist that any of this work must be done by his own staff.



(b) The Workers' Educational Association is to be prepared to vacate the premises on one month's notice.

(c) The Workers' Educational Association is not to be required to pay any rental for the use of the property.

Your Committee concurs in the Superintendent's recommendations.

4. Following the Board's decision at its meeting on 24<sup>th</sup> June last that the matter be placed in the Solicitor's hands to terminate the lease of the property No. 23 Scott Street held by the Fischen Estate, your Committee has considered the report of Mr Fischen, transmitted by the Solicitor and referred to it by the Board, in which a ten-year plan is suggested as follows:-

"The plan proposes that during the six months of 1937, the balance of the Canada Life loan of \$1,200 be repaid.

That beginning with 1938 all available funds be used to retire the tax arrears of 1934 and 1935 by payments to the City or by borrowing and repaying the loan.

That during this period the Canada Life forego interest on their mortgage of \$4,500, and that the Managing Executor be paid in cash the percentages as set out by the Toronto Real Estate Board.

That the University forego payment of ground rent from April 2<sup>nd</sup>, 1937, but make a charge of \$200 a year to be paid during the second section of the plan.

#### Second Section of Plan - 1942-46 Inclusive.

The plan proposes that during the second section, the ground rent be fixed at \$500 a year provided the arrears (which will then amount to about \$2,300) are retired at the rate of \$500 a year.

Upon motion of Mr. Gilly,

Seconded by Mr. MacDougall,

It was resolved -

That the Board's decision be re-affirmed and that the Solicitor again be instructed to take steps to terminate the present lease,



5. The Chairman of your Committee reported that it had not been possible to complete negotiations in connection with the proposed purchase of property No. 108 S. George Street,

All of which is respectfully submitted.

(Sgd.) John J. Gibson,  
Chairman.

21<sup>st</sup> September, 1937

Insulin  
Committee  
division  
of surplus  
in funds.

Report Number 24 of the Insulin Committee was read as follows and concurred in:-

16<sup>th</sup> September, 1937.

Whereas the surplus in the funds of your Insulin Committee as at 31<sup>st</sup> July, 1937, amounted, in all, to \$146,262.27 (as shown by the attached Auditor's Report).

And whereas this surplus requires to be dealt with pursuant to agreements between the Governors and Frederick Grant Banting, Charles Herbert Best and James Macleod Collier.

And whereas, with the assent of the Governors on the one hand, and Doctors Collier, Best and Banting on the other, your Insulin Committee has arranged that, in the division of such a surplus, the sum of \$10,000. be withheld to remain as an Operating Balance in the funds of the Committee.

Your Insulin Committee has now to request that the sum of \$136,262.27 (i.e. the above-mentioned surplus of \$146,262.27 less \$10,000) be dealt with as follows, to wit:-

1. That a one-half portion of this \$136,262.27, i.e. \$68,131.13 be paid into the Insulin Committee Trust Fund which is held by the Bursar; and that interest allowed on this fund, so augmented, be at the rate of 4 per cent as heretofore.

2. That one-third of the second half-portion of \$136,262.27, i.e. \$22,710.38 be held by the Bursar subject to withdrawal upon requisitions from time to time by Sir Frederick Banting for the purpose of medical research being carried out in the



University of Toronto by him personally or under his direction.

3. That the sum of \$22,710.38 be held by the Bursar subject to withdrawal upon requisitions from time to time by Dr E. W. Best for the purposes of medical research being carried out in the University of Toronto by him personally or under his direction.

4. That the sum of \$22,710.38 be paid, for the purposes of medical research, to McGill University, to which Dr J. B. Collier was attached, and in which he was actively employed in research work, for the duration of the twelve months between 1st August, 1936, and 31st July, 1937.

5. That if for any reason the whole or any part of the sums set aside for Sir Frederick Banting and for Dr Best be not called upon as provided hereinabove, the disposal of the balance or balances be dealt with by the Board of Governors.

All of which is respectfully submitted.

(Sgd) H. J. Gody,

Vice-Chairman

(Sgd.) F. Louie Hutchison

Executive Secretary.

Annual  
Report  
G. C.

The Auditor's Report and Financial Statement covering the accounts of the Students' Administration Council for the year ended 30 June, 1937, was read, and it was moved by Sir William Muirlock, seconded by Sir Joseph M. M. M., that the Board's appreciation be conveyed to the Council of the satisfaction position shown.

Acting Res.  
Foundation  
estimates.

The Acting Bursar presented a statement of investments held on account of the Banting Research Foundation. Ordered that a statement, certified by the Auditor, showing the balance as at 30 June, 1937, be prepared.

The President reported that in view of the present outbreak of Infantile Paralysis/Poliomyelitis a conference had been held with representatives of the Provincial



Opening of  
University  
postponed.

Provincial Board of Health, the City Board of Health, the Professor of Epidemiology (Dr. Defries), Dr. Porter, Dr. Edith Gordon and the Heads of the four ~~2~~ colleges. As a result it had been decided to ~~postpone~~ the opening of the University for one week, registration to take place on October 4<sup>th</sup> and 5<sup>th</sup>, and lectures to commence on the 6<sup>th</sup>.  
(At a subsequent meeting it was decided to defer lectures until the 7<sup>th</sup>).

understand

The meeting adjourned at 5.15 p.m.

---

Minutes confirmed.

Oct. 14<sup>th</sup> 1927

Arthur Macdonald  
Chairman.



Minutes of meeting of the Board of Governors held in the Board Room, Lincoln Hall, on Thursday, 14<sup>th</sup> October, 1937, at 4 p.m.

- Present -

The Chairman (Dr. Macdonald)

The Chancellor

His Honour Dr. J. B. Keane

Mr. G. H. ...

Mr. Macdonald

Dr. Anderson

Mr. Rogers

Mr. ...

The Treasurer -

Mr. Vincent Massey

Sir Joseph ...

Mr. ...

Mr. ...

Dr. ...

Mr. ...

Mr. Young

The Acting Bursar

was present as Secretary.

The minutes of the last meeting were read and confirmed.

Meeting  
Research  
Foundation.

Arising out of the minutes the Acting Bursar presented a statement, certified by the auditor, of the funds of the Banting Research Foundation as they appeared on the books of the Bursar's Office at 30<sup>th</sup> June, 1937, which was laid on the table.

Letters Patent  
+ Lincol  
Respirator.

Also arising out of the minutes the Acting Bursar reported that Letters Patent re the Hall and Liddell Respirator had been fixed in Canada and the United States; and that the assignment registration certificate for the latter had been received.

Appointments.

The following appointments were made upon the recommendation of the President and the salaries were fixed at the amounts set opposite the respective names:-

For the Session 1937-38.

Faculty of Arts -

Physics:

|               |                   |      |
|---------------|-------------------|------|
| A. B. MacLay  | - Senior Lecturer | £200 |
| J. Banting    | - Demonstrator    | 800  |
| A. B. Clark   | - Assistant       | 500  |
| A. B. Gibbons | - Demonstrator    | 500  |
| E. H. Ventner | - Assistant       | 500  |



## Faculty of Arts (Cont'd) -

## Geology - Assistants:

S. W. I. It - J. E. Armstrong, re. \$250.  
 W. C. Gardiner - 250.

## Chemistry -

E. Baer - Assistant Professor of Research in  
 Organic Chemistry, from 1 July, 1937,  
 to 30 June, 1938 (see below) - 3,000.

W. H. Brown - Assistant - 650.

L. D. King - Temporary Assistant, for  
 3 weeks from 14 October, 1937 - @ 70.

(vice H. Bernstein, on sick leave)

## Biology - Assistants for Michaelmas Term:-

D. A. Mc Lulich \$150. Miss K. M. Bartley - 125.

Miss A. Ironside - 80. P. Elson - 75.

Miss M. Macdonald - 50. W. R. Martin - 30.

## Botany - Class Assistants:-

Miss D. F. Forward: 700. L. F. Pultine - 650

W. W. Bauman - 600. D. H. Hamby - 575.

D. B. Mc Pherson - 550. Miss A. B. Brodie - 500.

P. G. Newell - 500. H. Glendenning - 450

L. J. Richardson - 450. L. A. Simmons - 450.

A. J. Sh - 450. W. R. Watson - 450.

B. N. Haldenby - 425. G. W. H. - 425.

Miss S. Taylor - \$425

Miss S. Taylor - Clerical Assistant, Botanic  
 Gardens, 1 October, 1937, to 31 May, 1938 - 175.

Mr Marion A. Lent - Technical Assistant  
 for January and February, 1938 @ 75 a month

## Archaeology -

Rev. James M. Menzies - Research Assistant,  
 Chinese Archaeology - without salary.

## Anthropology -

J. Franz - Instructor, Sociology - 1000.  
 (vice S. D. Clark, resigned)

## Geography - Student Demonstrators:

F. Auburn - 150. M. B. Mc Elhenan - 150

## Psychology -

H. H. Rogers - Special Lecturer - 100.

Miss A. M. Benson - 200.

S. D. M. Griffin } Class Assistants - 200.

J. H. Smiley } - 200.

English - Douglas V. Le Pan - Reader - 750.

Latin - M. J. Newby - Fellow - 500.

(vide fol. 444)

- also min.

Book #15, fol. 2)



## Faculty of Medicine -

## Anatomy:-

H. C. Elliott - Assistant, Histology - \$500.  
(vice M. H. Book, resigned)

R. H. Flett } Demonstrators, - 175.  
R. G. MacKenzie } Anatomy - 125.

Miss E. H. Britton, - Demonstrator, Physiotherapy. 150.

F. L. Lawson - Demonstrator, Neurology - 55

## Physiology - Demonstrators (part time):-

F. P. Dewar } 15 October, 1937. to 15 April, 1938. - 250.

G. E. Walker } to be paid from Medical Research. - 500.  
} Best Fund.

## Faculty of Applied Science -

## Mining Engineering - Demonstrators:

J. A. Frankish \$1100. W. A. M. Sherwin - 1100.

R. H. Jenkins - 1100. W. J. Lunnall - 1100.

## Chemical Engineering - Demonstrators:-

M. Adelman - 1000. H. R. Tasker - 1050.

D. F. Fraser - 1050. G. S. Weatherburn - 1000

## Engineering Drawing -

H. H. Cook - Demonstrator - 1000.

## Applied Physics -

W. A. Mohr - Demonstrator (part time)  
(vice G. C. Booth, resigned) - 450.

## Faculty of Household Science -

Miss M. Margaret McCarthy - Assistant,  
Food Chemistry, for 4 months from  
1 October - - - - - @ 50 a month

## Special Research -

G. Gung - Research Assistant, Mechanical  
Engineering - 1 October to 31 January - 75 -

## Medical Research - Banting:-

J. M. Grosheintz - Research Associate,  
1 July to 30 June - @ 175 -

Miss D. Mundell - Research Assistant to  
Dr. Mundell, 15 September to 30 June @ 75 -  
(to be paid from Eli-Lilly Research  
Fund)

## Ontario College of Education -

H. Davies - Lecturer, Method in Agriculture - 300

Miss Norma B. Laing - Substituted Instructor  
in Physical Education, for 6 months from  
1 October (will resign August, on leave) @ 125 -

M. Sniderman - Research Assistant - 500.



# St. George's School for Child Study -

## Studentships -

|                |        |                    |        |
|----------------|--------|--------------------|--------|
| Miss H. Larion | \$150  | Miss J. C. Bates   | \$100. |
| Miss I. Ord    | - 100. | Miss M. C. Stewart | - 100. |

Miss M. E. Rose was appointed as an Assistant in the Library from 1 November, 1937, at a salary at the rate of Twelve hundred dollars (\$1,200) per annum (vice Miss S. Lisdall, resigned).

## Increases in salary -

M. Klotz

J. L. Rowe

The salary of Dr Max Klotz, as Senior Fellow in Pathology, was increased by \$200 for the session 1937-38; and that of J. L. Rowe as an Assistant in the Summer Survey Camp by \$25, on account of additional services required of them.

## Representatives on various councils

The following were appointed to sit as representatives on the Councils of the Faculties named for the session 1937-38:-

### - On the Council of the Faculty of Arts -

From the Faculty of Medicine:-

Professors A. M. Wyman

J. C. Watt

H. Wastney

Professors C. H. Best

W. L. Holman

D. J. Fraser

From the Faculty of Applied Science and Engineering:-

Professors Cockburn

London

Wright

Professors Hamilton

Leadgold

Young

From the Faculty of Household Science:-

Professors J. B. Brodie

C. C. Benson

From the Faculty of Forestry:-

Professor Hosie

### - On the Council of the Faculty of Dentistry -

From other Faculties:-

Professors W. H. J. Baillie - Biology

V. E. Henderson - Pharmacy and Pharmacology

F. B. Kerrick - Chemistry

E. F. Burton - Physics

W. H. Pierson - History

E. J. Pratt - English

W. B. Taylor - Physiology

H. Wastney - Bio-Chemistry

J. C. Watt - Anatomy

W. J. J. Wright - Engineering Drawing.



- On the Council of the Faculty of Applied Science  
and Engineering -

From the Faculty of Arts:-

Mathematics - Professors Beatty

Pounder

Robinson

Chemistry: - Professors Kerrick

Rogers

Kunt-Germann

Geology: - Professors Moore

Loughood

MacLean

Mineralogy: - Professors Parsons

Thomson

Pearce

Physics: - Professor Burton

Gilchrist

Satterly

- On the Council of the Faculty of Household Science -

From other Faculties:-

Professors W. H. B. Ford - Biology

J. G. W. Smith - Botany

W. S. Turnbull - Chemistry

F. H. Fraser - Hygiene

H. J. B. Eulton - Physics

E. J. Watson - Physiology

- On the Council of the Faculty of Dentistry -

From other Faculties:-

Professors W. M. Treadgold

E. S. Moore

E. F. Burton

- On the Council of the Faculty of Dentistry -

From the Board of the Royal College of Dental Surgeons:-

G. Harold Campbell, D.D.S., Orangeville, Ont

Gordon Lee Preston, D.D.S., Galt, Ont.

Ernest C. Veitch, D.D.S., 2 College St. Toronto

Leaves of absence with salary were granted as follows:-

To Professor W. H. Martin of the Department of  
Chemistry, sick leave for the months of June & July  
1937-38.

res of  
ence:  
G. W. H.  
artin



Leaves & absence (cont'd) -

D. C. MacGregor

To Professor D. C. MacGregor, of the Department of Political Economy, who is preparing material for the Rowell Commission, for the Michaelmas Term 1937.

H. J. Bernstein

To H. J. Bernstein, an Assistant in Chemistry, sick leave for 3 weeks from 14<sup>th</sup> October.

Amendments  
to Estimates:

1) Physics

An additional appropriation of \$500 was granted to the vote for "Demonstrators and Class Assistants" in Physics to provide for an Instructor in Geophysics and meteorology.

2) Geography.

A transfer of \$250. from the vote for Salaries ("Demonstrators and part-time assistance") to that for "Apparatus, etc." in the Department of Geography was granted.

Budget for  
Educational  
Research  
(Carnegie)

The budget of the Department of Educational Research in the Ontario College of Education covering the proposed expenditure for 1937-38 from the combined balances unexpended in the Carnegie Corporation, as presented by Dean Althouse, with letters indicating the approval of the Minister of Education, and also that of the Corporation as to making available for this purpose the balance of the Carnegie Grant for Language Study, was approved and passed as follows: -

PROPOSED BUDGET OF UNEXPENDED BALANCES OF CARNEGIE  
GRANTS TO THE DEPARTMENT OF EDUCATIONAL RESEARCH  
1937-38

Income

|                                       |                   |
|---------------------------------------|-------------------|
| Balance from Original Carnegie Grants | \$4,736.82        |
| Balance from Language Research Grants | 3,438.82          |
|                                       | <u>\$8,175.64</u> |

Estimated Expenditures

|   |                   |
|---|-------------------|
| (a) Library                                       | \$1,500.00        |
| (b) Office Supplies and Printing                  | 2,000.00          |
| (c) Office Assistance                             | 1,500.00          |
| (d) Tests (trial runs, etc.) and other researches | 2,000.00          |
| (e) Travelling Expenses                           | 1,000.00          |
| (f) Unappropriated                                | 175.64            |
|   | <u>\$8,175.64</u> |

\$8,175.64



reflections.  
 Jos. Flavelle  
 Edward  
 Peacock for  
 Glazebrook.

There was presented a letter from Sir Joseph Flavelle that he and Sir Edward Peacock would be responsible for the next five years for a retiring allowance of Fifteen Thousand Dollars (\$15,000) - half to be paid by each of them - for Mr. A. J. Glazebrook, who is unable to continue his lectures on Banking and Finance. The Board consented to act, as hitherto, as the agents in transmitting the amount of the allowance to Mr. Glazebrook, and directed that their appreciation be conveyed to the donors for their continued generosity.

vision  
 Research  
 Organic  
 Chemistry  
 (Fischer)

The President reported that in order to provide suitable accommodation for Dr. Fischer's work of Research in Organic Chemistry it would be necessary to make certain alterations in the Banting Institute and the Hygiene Building, and in addition certain equipment and supplies were required.

from  
 Whitney  
 Bequest

A supplementary vote of \$5,500 - five thousand dollars to be met out of the Whitney Bequest - was granted to cover the -

Alterations in buildings, estimated

by the Superintendent to be -

Banting Institute - \$3,650.

Hygiene Building - 450.  
\$4,100.

Equipment and supplies - 1,400.

\$5,500.

from  
 General

In addition to the above an appropriation of \$3,000 was voted from the general funds of the University for the salary of E. Baur a Resident Professor (vide folio 439); and the President stated that Sir Frederick Banting had assumed the payment of Dr. J. M. Grosheintz's salary (vide fol. 440), \$2,040 and had offered to assist further in the provision of funds for apparatus and equipment.

from  
 the Med.  
 Research

The President reported that he had, as instructed, attended the annual meeting of the Toronto Conservatory of Music on 6th October, and had



Toronto  
Conservatory  
of Music  
Boards

cast a ballot for the re-election of the following members of the Toronto City Board, namely:-

Col. F. H. Seacom

Hon. A. C. Matthews

Floyd S. Chalmers, Esq.

F. R. MacKellan, Esq., H. C.

Col. R. F. Dalton

Sir Ernest MacMillan

Col. H. T. Edmonds

C. E. Mc Donnell, Esq.

Col. J. F. Michie

W. H. Plant, Esq.

Hon. Vincent Massey

W. H. Porter, Esq.

Other communications were presented and dealt with as follows:-

Mr Bickertoth

From Mr Bickertoth thanking the Board for leave of absence granted to him

Statutes  
of Senate

From the Registrar transmitting for approval Statute of Senate Number -

1372 - Respecting certain amendments to the Calendar of the Faculty of Arts for the Session 1937-1938;

1373 - Respecting certain amendments to the Calendar of the Ontario College of Education for the Session 1937-1938;

1374 - Respecting certain amendments to the Calendar of the Faculty of Applied Science and Engineering for the Session 1937-1938.

which Statutes having been severally read were approved.

Scholastic  
aptitude  
Test  
(Medicine)

From the Registrar, transmitting the following recommendation of the Senate:-

"That the Scholastic Aptitude Test authorized by the Senate and the Board of Governors for First Year students in Medicine, for the Session 1937-1938 be authorized also for the Session 1938-1939 under conditions similar to those in effect this Session."

The Board approved of the recommendation and agreed to defray for the Session 1938-39 the expense of the test, \$1.00 for each student enrolled in the First Year.



From the Director of University Extension requesting the approval of the Board for the establishment of a one-year course in Aerial Navigation, which has been approved by the Senate. Authority given.

From the Registrar transmitting a recommendation of the Senate that a fee of \$100.00 be levied for the above course, and it was ordered that a fee of \$100 for the above course in Aerial Navigation be and is hereby levied.

From the Athletic Association, transmitting the Auditors' Report and Financial Statement of the Association for the fiscal year ending 30th June, 1937, which was received and laid on the table.

The Acting Bureau was instructed to obtain a statement of the Special Trust Fund of the Association for the information of the Board.

From the Toronto Conservatory of Music:-

(1) Transmitting a copy of the 1937-38 Report and of the 1937-38 Report and Financial Statement for the year ending 31st August, 1937, showing a deficit of \$10,093.35.

The Secretary was instructed to obtain copies of the above for distribution to the members of the Board.

(2) Requesting a loan of \$15,000 to cover the above deficit of \$10,093.35 and to provide working capital. In accordance with the decision of the Board at its meeting on 2nd June last, authority was given for this advance as a temporary loan bearing interest at 4% per annum.

(3) Requesting that there be increased in the University Estimate provision for an annual grant for the Conservatory, based upon its present financial position the amount estimated by the Conservatory to be required for 1938-39 being set at \$15,000.

Referred to the Finance Committee for consideration when the Estimate for next year is being prepared.



Canada  
Permanent  
mortgage  
Corp<sup>n</sup>  
Schenck

From the Canada Permanent Mortgage Corporation offering to renew a lease for one thousand dollars (\$1,000), maturing 1<sup>st</sup> November, 1937 (part of the Lakeview Real Estate Association's holding). Referred to the Finance Committee.

Solicitor re  
Fisher lease  
of Scott St.  
property.

From the Solicitor, under date of 2<sup>nd</sup> October, 1937, a further offer by Mr. Fisher of settlement regarding the lease of the Scott Street property as follows:-

"Confirming our conversation and we met at your office, if the University will allow the Estate to remain in possession of the property and will establish the Ground Rent for the balance of the term (to January 1<sup>st</sup>, 1947) at the rate of the last few years, namely \$500.00 a year, we will pay the arrears of \$1,640.00 at the rate of \$410.00 a year on the 8<sup>th</sup> of October of 1937-38-39 and 40, and the rent at \$125.00 a quarter, the first payment on October 8<sup>th</sup>, 1937."

The Solicitor also stated that he had received from the Estate a cheque for \$410 on account of arrears, and one for \$125. for the 9<sup>th</sup> month's rent due on the 8<sup>th</sup> instant, both of which he was holding pending further instruction.

The Board decided to continue the lease of the property to the Fisher Estate upon the terms now suggested, with the expectation that the arrangements as to arrears at \$500 a year are not to be for the balance of the term, but for four years only - 1937-38-39 and 40.

Memorandum  
re Lusk

The Chairman laid before the Board a Memorandum re Lusk, representing a résumé of the minutes of the Board on the subject, presenting an exhaustive survey of its development since inception, together with a list of patients residing in Canada, the United States of America and other countries. Upon motion of Mr. Joseph Lusk the appreciation of the Board was expressed to the Chairman for the time expended by him in the course of the work.



The Acting Bureau submitted his statement, certified by the Auditor, of the expenses made by him from the account warrant authorized on 9th March, and the same was received on 11th.

Also his Estimate, under Pay - Lower Tribunal  
16, 50 and 64, of the amount required to defray current  
Expenditure for the month of Oct. and the first part  
of Novem. - 1911. Ordered that an Accountable Warrant  
for Two Thousand and Seventy-five Lbs.  
(\$275,000) be issued to the Acting Secy.

He also reported funds to the extent of about \$68,000 on hand for investment, which was referred to the Finance Committee.

The Standing Committees of the Board for 1937-38 were appointed as follows:-

1. Finance Committee: (12 members)

|                   |              |                      |
|-------------------|--------------|----------------------|
| The Chairman      | } ex-officio | Mr. S. J. Kelly      |
| The Vice-Chairman |              | Mr. Mc               |
| The Chancellor    |              | Mr. Mc               |
| The President     |              | Mr. Asst. (Chairman) |



3. Education Committee: (12 members)

|                   |              |                      |
|-------------------|--------------|----------------------|
| The Chairman      | } ex-officio | Dr. Anderson         |
| The Vice-Chairman |              | Mr. Joseph R.        |
| The Secretary     |              | Hon. Vincent Massey  |
| The President     |              | Mr. Young            |
|                   |              | Chief Justice Howell |
|                   |              | Mr. Young            |
|                   |              | (2 vice-pres.)       |

4. Committee on Housing: (6 members)

|                   |              |                     |
|-------------------|--------------|---------------------|
| The Chairman      | } ex-officio | Mr. Anderson        |
| The Vice-Chairman |              | Mr. Joseph R.       |
| The Secretary     |              | Hon. Vincent Massey |
| The President     |              | Mr. Young           |

5. Joint Committee on Hospital Appointments in Toronto & Hamilton:

Members: (4)

|               |                     |
|---------------|---------------------|
| The Chairman  | Dr. Anderson        |
| The President | Hon. Vincent Massey |

6. Committee on Retirement of Professors: (3 members)

The Chairman  
The President  
Chairman of the Finance Committee.

7. Committee on University & College Matters:

|                   |              |               |
|-------------------|--------------|---------------|
| The Chairman      | } ex-officio | Mr. Gies      |
| The Vice-Chairman |              | Mr. Mc        |
| The Secretary     |              | Chief Justice |
| The President     |              | Mr. Young     |

8. Committee on Honorary Members:

|                     |                     |
|---------------------|---------------------|
| The Chairman        | Mr. Aske            |
| Dr. Anderson        | Dr. Rind (Chairman) |
| Mr. Mc              | Dr. Russell         |
| Hon. Vincent Massey |                     |

9. University & College Committee:

|                          |          |
|--------------------------|----------|
| The President (Chairman) | Mr. Aske |
| Hon. Vincent Massey      | Dr. Rind |
| Mr. Mc                   |          |



10. Insurance Committee:

J. Russell (Chairman)

The President (Vice-Chairman)

Mr. Joseph F. ...

Mr. Nelly

Mr. Asher

Mr. Justice Rowell

(1. ...)

Mr. ...

Mr. C. H. Best

Mr. R. L. ...

Mr. J. G. ...

Mr. ...

Mr. ...

11. Committee on ... Administration

Council Matters:

Dr. Russell (Chairman)

The Chairman

The President

Mr. Gibbs

Mr. Young

Mr. ...

Mr. ...

W. J. Dunlop

The meeting adjourned at 5.20 p.m.

Minutes confirmed.

Oct. 28<sup>th</sup> 1937

Arthur Macdonald  
Chairman

checked  
and

















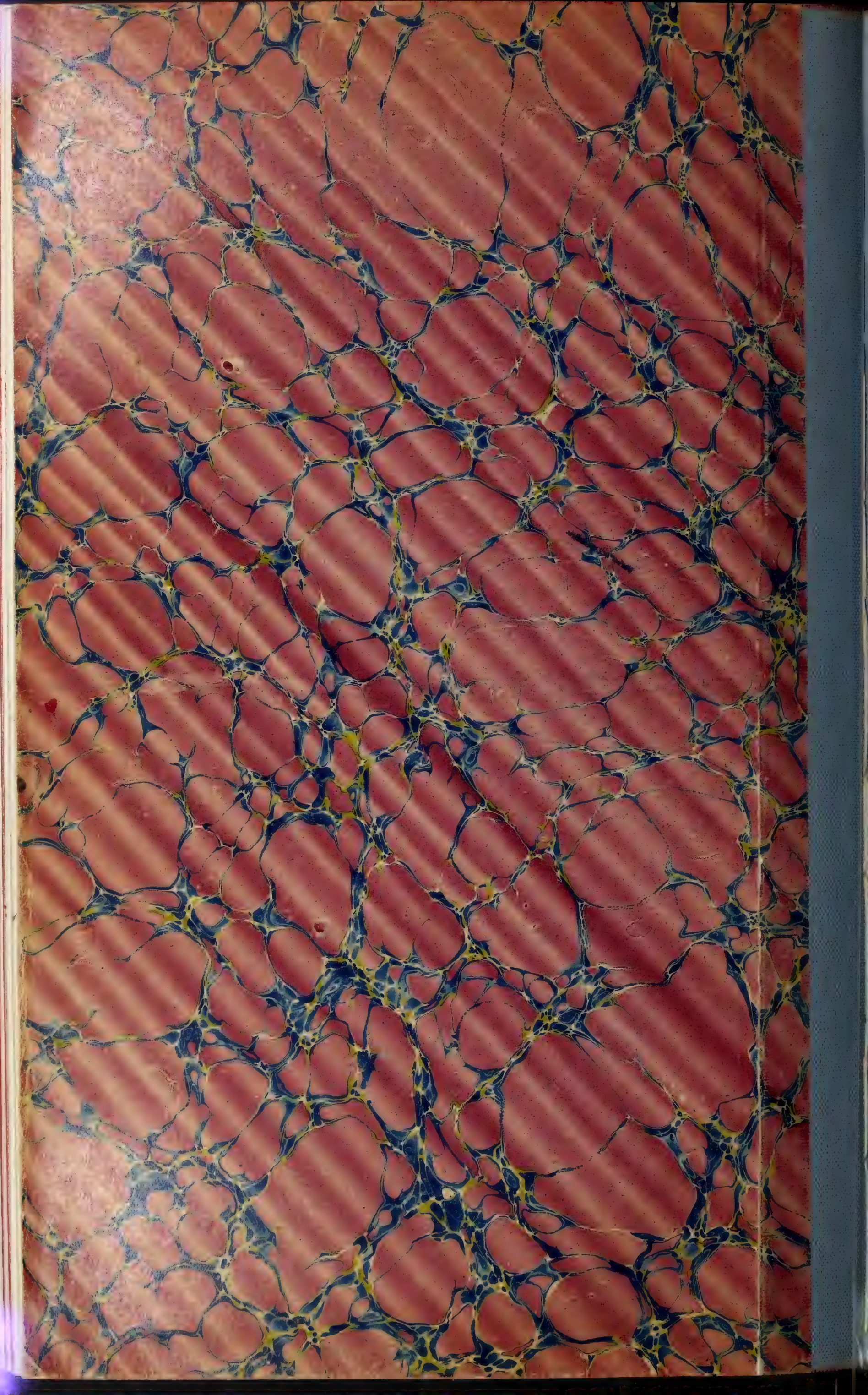






























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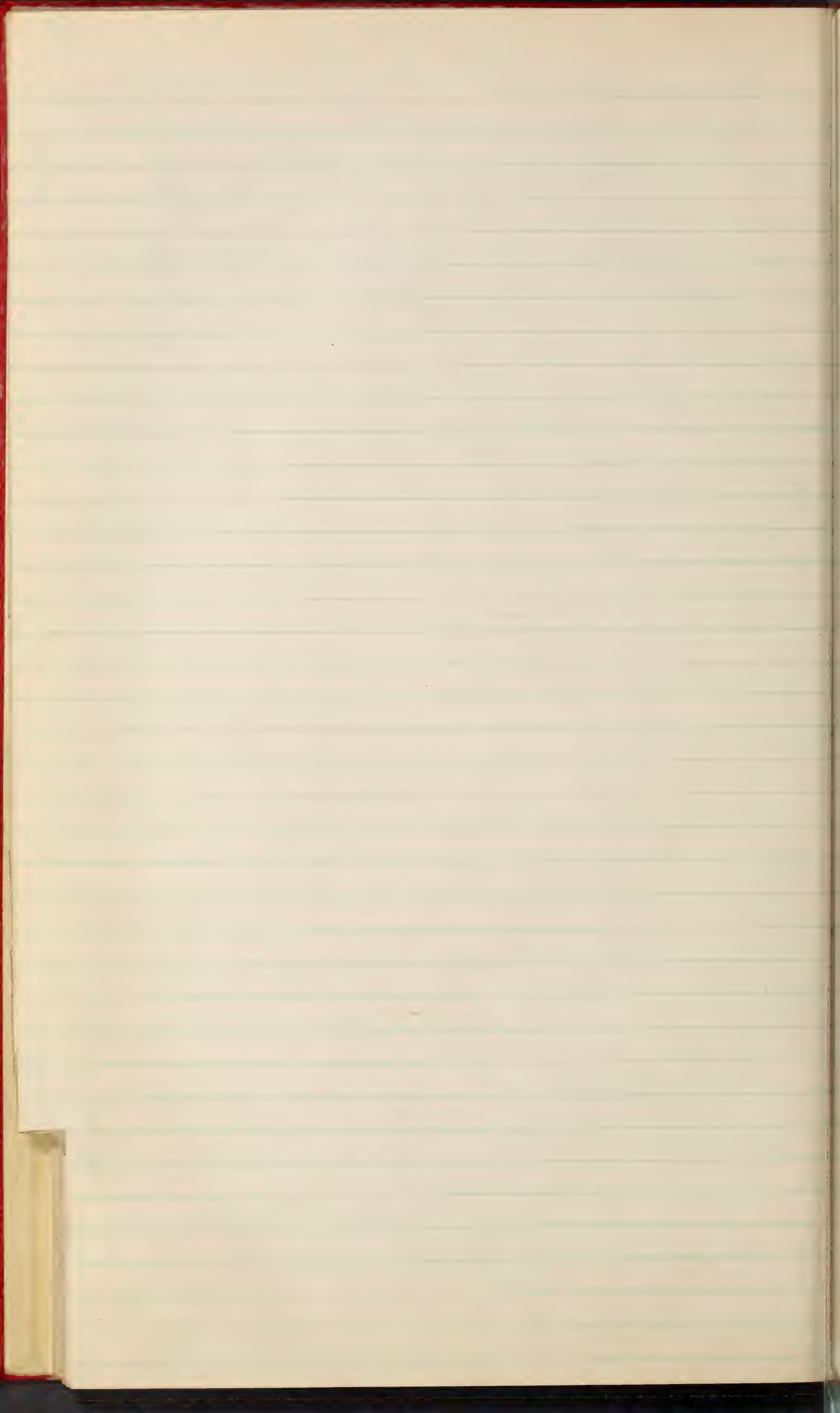
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